AGENDA FOR THE REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, TO BE HELD AT 7:00 P.M. AUGUST 22, 2011

1. PLEDGE OF ALLEGIANCE

- 2. **ANNOUNCE** "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door."
- 3. **ROLL CALL**
- 4. **RECOGNITION OF VISITORS***

*The Mayor may fix the time allotted for each individual or topic. A five-minute limit will apply for each speaker, unless otherwise specified. Speakers are expected to address the Council when making presentations. Speakers who feel a need to give more information than can be presented in that time frame may submit written material for distribution to City Hall; such materials should be provided so they may be included in the Council meeting packets.

The Council may make and enforce reasonable rules and regulations regarding the conduct of persons attending its meetings and regarding their privilege to speak. The Council is not required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

- 5. **APPROVAL** OF MINUTES OF PREVIOUS MEETING(S).
- 6. **APPROVAL** OF FINANCIAL REPORT.
- 7. CLAIMS.
- 8. **PRESENTATION** on the Budget.
- 9. **APPROVAL** for Attendance at Meeting(s).
- 10. APPOINTMENTS
 - Police Officer
 - Planning Commission
 - Recreation
 - Fire Department
 - Ordinance Committee
- 11. **HEALTH** Insurance Renewal Committee.
- 12. **7:15 pm, or as soon thereafter as possible, PUBLIC HEARING** DTR Phase 2 Comments concerning adoption of program guidelines as proposed by the Revitalization Review Committee, for renovations to improve structural integrity, historic restoration of building exteriors, and City Code compliance assistance for commercial buildings in the project target area through the Auburn Downtown Revitalization Community Development Block Grant (11-DTR-105).

Action on said public hearing. Motion - Adopt Program Guidelines.

- 13. **AUTHORIZE** Request for Proposals (RFP) for solid waste collection.
- 14. **RESOLUTION** To approve and authorize a special election on a ½ cent city sales tax increase.
- 15. **ORDINANCE** Amending Sect. 98.027 of the existing City Code on Animal Impounding.
- 16. **MEMORANDUM** of Understanding for Town & Country Vet Clinic re: Animal Impounding.
- 17. **ORDINANCE** raising Black Hills Energy's Franchise Fee to the City of Auburn.
- 18. **ORDINANCE** raising the Board of Public Works' Franchise Fee to the City of Auburn.
- 19. **REPORTS/RECOMMENDATIONS -** From Dept. Heads.
 - Street Department –
 - Fire Department -
 - Police Department –
 - Library -
 - Treasurer –
- 20. **REPORTS/RECOMMENDATIONS** - From Committees.
 - Street -
 - Keep Auburn Beautiful -
 - Economic Development –
 - Safety Committee -
 - Building Committee -
 - Legislative –
 - Other Committees & Reports –
- 21. ADJOURNMENT.

POSSIBLE MOTION FORMAT 8-22-11

- 1. PLEDGE OF ALLEGIANCE
- 2. **ANNOUNCE** "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door."
- 3. ROLL CALL
- 4. **RECOGNITION OF VISITORS***
- 5. **APPROVAL** OF MINUTES OF PREVIOUS MEETING(S).

POSSIBLE MOTION: I move to dispense with the reading of the July 25, 2011 meeting's minutes and to approve the same as written (or as amended)

6. **APPROVAL** OF FINANCIAL REPORT.

POSSIBLE MOTION: I move to approve the financial report

7. CLAIMS.

POSSIBLE MOTION: I move to approve the claims submitted by Auburn, Plumbing, Heating & AC Inc.

And

POSSIBLE MOTION: I move to approve the claims presented which have not been previously approved by motion or resolution and ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011

- 8. **PRESENTATION** on the Budget.
- 9. **APPROVAL** for Attendance at Meeting(s).

POSSIBLE MOTION: I move to allow attendance at meeting(s)/training(s) as requested

10. **APPOINTMENTS**

- Police Officer
- Planning Commission
- Recreation
- Fire Department
- Ordinance Committee

POSSIBLE ACTION: Roll call on the appointments

11. **HEALTH** Insurance Renewal – Committee.

POSSIBLE ACTION: Set up committee/process

12. **7:15 pm, or as soon thereafter as possible, PUBLIC HEARING** – DTR Phase 2 - Comments concerning adoption of program guidelines as proposed by the Revitalization Review Committee, for renovations to improve structural integrity, historic restoration of building exteriors, and City Code compliance assistance for commercial buildings in the project target area through the Auburn Downtown Revitalization Community Development Block Grant (11-DTR-105).

POSSIBLE MOTION: I move to adopt the program guidelines as proposed by the Revitalization Review Committee, for commercial buildings in the project target area through the Auburn Downtown Revitalization Community Development Block Grant (11-DTR-105)

13. **AUTHORIZE** Request for Proposals (RFP) for solid waste collection.

POSSIBLE MOTION: I move to request proposals for solid waste collection as presented (or as amended)

14. **RESOLUTION** – To approve and authorize a special election on a ½ cent city sales tax increase.

POSSIBLE MOTION: I move to approve and authorize a special election on a ½ cent city sales tax increase by the passage and adoption of Resolution No. 20-11

15. **ORDINANCE** – Amending Sect. 98.027 of the existing City Code on Animal Impounding.

POSSIBLE ACTION: Action on Ordinance (See Ordinance Record)

16. **MEMORANDUM** of Understanding for Town & Country Vet Clinic re: Animal Impounding.

POSSIBLE MOTION: I move to approve the Impounding Agreement between the City of Auburn and Town & Country Veterinary Clinic, Auburn, NE

17. **ORDINANCE** raising Black Hills Energy's Franchise Fee to the City of Auburn.

POSSIBLE ACTION: Action on Ordinance (See Ordinance Record)

18. **ORDINANCE** raising the Board of Public Works' Franchise Fee to the City of Auburn.

POSSIBLE ACTION: Action on Ordinance (See Ordinance Record)

- 19. **REPORTS/RECOMMENDATIONS -** From Dept. Heads.
 - Street Department, Fire Department, Police Department, Library, Treasurer
- 20. **REPORTS/RECOMMENDATIONS** - From Committees.
 - Street, Keep Auburn Beautiful, Economic Development, Safety Committee, Building Committee, Legislative,
 - Other Committees & Reports –

21. ADJOURNMENT.

POSSIBLE MOTION: I move for adjournment to meet at the call of the Mayor

Auburn, Nebrasak July 25, 2011

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on July 25, 2011, at 7:00 o'clock P.M., in Regular Meeting, open to the general public. Advance notice of said Regular Meeting, the designated method of giving notice including the agenda for said meeting, or the availability thereof having been posted at the west front door of the City Hall, at the east door of the Nemaha County Courthouse and in the Auburn State Bank, and having been transmitted to all members of the City Council, all done on or before July 22, 2011. Mayor Scott Kudrna presided over the meeting. The City Clerk of the City of Auburn, Nemaha County, Nebraska, recorded the proceedings.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Bishop, Clark, Critser, and Holtzman. Absent: Erickson.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Council Member Holtzman moved to dispense with the reading of the June 27, 2011 meeting's minutes and to approve the same as written. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, and Billings. The following voted "NAY": No one. Motion: Carried.

Council Member Bishop moved to approve the financial report; Seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Holtzman, Billings and Bishop. The following voted "NAY": No one. Motion: Carried.

The Mayor announced that the public hearing that had been advertised in the newspaper to consider a general redevelopment plan for an area of the City that had been declared blighted and substandard and the public hearing that had been advertised in the newspaper to consider of a substantial modification to a general redevelopment plan including certain redevelopment projects in an areas of the City that has previously been declared blighted and substandard would not be held because they were not necessary according to the CRA attorney. The necessary action will be addressed by "Agenda Item No. 12".

Claims from Auburn Plumbing, Heating & AC Inc for invoices totaling \$2395.44 were presented before the Council for approval. Council Member Billings moved that the invoices submitted by Auburn Plumbing, Heating & AC Inc be approved. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA": Critser, Holtzman, Billings and Clark. The following voted "NAY": No one. Council Member Bishop abstained from voting. Motion: Carried. An invoice from Captain Handy in the amount of \$393.03 was presented before the City Council for approval. Council Member Billings moved to approve the invoice submitted by Captain Handy. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Council Member Holtzman abstained from voting. Motion: Carried.

The following claims were presented before the Council for ratification: American Family Life Assurance Co., Wh-95.47; Hinrichsen Construction, CDBG Contractor-1000.00; Quality Remodeling, CDBG Contractor-325.00; Auburn Newspaper, CRA-15.47; Gilmore & Bell PC, CRA-4230.00; Action Technology Services Inc., Se-300.00; American Recycling & Sanitation, Se-145.00; Black Hills Energy, Ut-1285.45; Blue Cross-Blue Shield, Ins-9999.39; Board of Public Works, Ut-6213.33; Five Nines Technology Group, Se-143.70; Jeffrey Timmerman, Reim-394.93; Linda Bantz, Se-302.95; Mark Harms, Ex-500.00; NE Dept of Revenue, Tax-1804.10; Nebraska UC Fund, Ex-2938.69; Nemaha County, Se-4512.95; Region V-SENDS, Se-325.00; Southeast Nebraska Development District, CDBG Service-2875.84; The Standard, Ins-462.99; Time Warner Cable, Se-Phones-243.50; Windstream, Phones-796.19; Wright Express, Su-3234.24. The following claims (not previously approved by motion or resolution) were presented: Acco, Su-1752.90; Anderson Electric & Pump Service, Su-Se-3900.00; Associated Supply Co. Inc., Su-109.22; Auburn Fire Dept., Su-203.06; Auburn Memorial Library Petty

Cash, Su-116.63; Auburn Newspapers, Se-715.55; Beard's Salvage Inc., Su-59.95; Board of Public Works, Su-602.69; Bohl Plumbing & Heating Inc., Se-65.00; Bulldog Auto Parts, Su-97.82; Concrete Industries Inc., Su-998.38; Demco, Su-536.82; Dettmer Farm Service Inc., Su-533.01; Dultmeier Sales, Su-14.75; Duro-Last Inc., Se-598.75; Ed M. Feld Equipment Co. Inc., Se-122.00; Eggers Brothers Inc., Su-55.80; Five Nines Technology Group, Se-Equip-1977.50; Flower Country & Gifts, Su-38.34; Gaylord Bros., Su-23.15; Glenn's Corner Market, Su-57.00; Hinrichsen Constction Co., CDBG Contractor-4950.00; Husker Electric Supply Co., Equip-1203.00; JEO Consulting Group Inc., Se-1480.00; Layne Christensen Company, Equip-Re-7079.12; Loveland Grass Pad, Su-84.90; Lynch's Hardware & Gifts, Su-418.94; Mary Kruger, Reim-31.06; Nebraska Environmental Products, Su-638.05; Nebraska Statewide Arboretum, Mem-100.00; OCLC Inc., Se-49.76; Orscheln, Su-100.78; Pamida, Su-240.37; Postmaster, Su-88.00; Steve Rademacher, Se-30.00; Random House Inc., Bk-AVS-32.00; Rasmussen Mechanical Services, Se-Re-648.00; Sack Lumber Co., Su-951.56; Scott Kudrna, Reim-698.89; Southeast Nebraska Development District, CDBG Services-95.41; Stutheit Implement Co., Su-92.17; The Cleaners, Se-Reim-69.50; TMCO, Ex-Su-110.00; Town & Country Vet Clinic, Se-194.90; Triad Telephone, Se-109.00; Woods & Aitken LLP, Fe-120.00; Xerox Corporation, Su-Se-350.26.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; CDBG-Community Development Block Grant; Contrib-Contribution; CRA-Community Redevelopment Authority Expense: Equip-Equipment; Ex-Expense; Fe-Fee; Ins-Insurance; Inspect-Inspection; Int-Interest; Inv-Economic Development Investment; Lic-Licenses; Maint-Maintenance; Mem-Membership; Pen-Pension;

Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Material & Parts; Sub-Subscription; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

Council Member Holtzman moved to approve the claims which have not been previously approved by motion or resolution and to ratify the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011. The foregoing motion was seconded by Council Member Billings and upon roll call vote, the following Council Members voted "YEA": Holtzman, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried.

Approval was requested for attendance at the Nebraska Sheriffs' Association and Police Officers' Association fall training conference to be held October 2nd through October 5th in Kearney. Council Member Bishop moved to allow attendance at the meeting/training as requested. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, and Holtzman. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna made the following appointments/reappointments: David Pippert to the Planning Commission, Brian Freeman to the Volunteer Fire Department, Frank Critser to the Safety Committee and Mary Ann Chaney and Deb Clopton to the Library Board. Upon roll calling the roll, the following Council Members voted "YEA": Bishop, Clark, Critser, Holtzman, and Billings. The following voted "NAY": No one. Appointments/Reappointments: Confirmed by the City Council.

Council Member Holtzman moved to amend the Redevelopment Plan of the City of Auburn, Nebraska, to add and include an additional six adjacent and contiguous parcels to Redevelopment Area #1 by the passage and adoption of Resolution No. 18-11. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Clark, Critser, Holtzman, Billings, and Bishop. The following voted "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

CITY OF AUBURN, NEBRASKA RESOLUTION # 18-11

(Minor Redevelopment Plan Amendment)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, NEBRASKA, AMENDING THE REDEVELOPMENT PLAN OF THE CITY OF AUBURN, NEBRASKA, TO ADD AND INCLUDE AN ADDITIONAL SIX (6) ADJACENT AND CONTIGUOUS PARCELS TO THE REDEVELOPMENT AREA.

WHEREAS, the City of Auburn, Nebraska ("City"), has adopted a general redevelopment plan ("Redevelopment Plan") for certain portions of the City of Auburn, Nebraska, as defined in the Redevelopment Plan (the "Redevelopment Area"); and

WHEREAS, the Community Redevelopment Authority of the City of Auburn, Nebraska ("CRA"), in furtherance of the purposes and pursuant to the provisions of Sections 18-2101 to 18-2154, Reissue of Revised Statutes of Nebraska, 2007, as amended (the "Act") has adopted an Amendment to the Redevelopment Plan and has recommended that the City adopt and approve said Amendment, as described herein; and

WHEREAS, the proposed Amendment to the Redevelopment Plan would add six (6) parcels generally located south of the intersection of "U" Street and 17th Street and more properly described on the attached and incorporated Exhibit "A" (the "Parcels") to the Redevelopment Area; and

WHEREAS, the Parcels are adjacent to and contiguous with the Redevelopment Area, which has been declared to be substandard and blighted by the Auburn City Council, and the Parcels are subject to the same blight and substandard conditions as Redevelopment Area; and

WHEREAS, Hanna:Keelan Associates, P.C., which performed the blight and substandard analysis for the Redevelopment Area and created the Redevelopment Plan, has affirmed that the proposed Amendment will not affect the blight and substandard status of the Redevelopment Area; and

WHEREAS, the Parcels were not originally included in the Redevelopment Area because they had not been annexed by the City at the time of the adoption of the Redevelopment Plan; and

WHEREAS, the Parcels have since been annexed by the City.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska, as follows:

- 1. The Parcels are adjacent to, contiguous with, and an uninterrupted continuation of the Redevelopment Area and adding the Parcels to Redevelopment Area as set forth in the Amendment to the Redevelopment Plan will comply with the Act.
- 2. The Amendment to the Redevelopment Plan will, in accordance with the present and future needs of the City of Auburn, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
- 3. The Amendment to the Redevelopment Plan is in conformance with the general plan for development of the City of Auburn as a whole, as set forth in the City of Auburn Comprehensive Plan, as amended.

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Auburn, Nebraska, does hereby approve and adopt the Amendment to the Redevelopment Plan, thereby adding the Parcels to the Redevelopment Area.

Exhibit "A"

(Legal descriptions of the six parcels to be added to the Redevelopment Area pursuant to the Amendment to the Redevelopment Plan)

Terrace Heights Add to Auburn Blk 4 Lts 3 & 4

Terrace Heights First Add to Auburn Blk 1 Lt 2 640078060 Terrace heights Second Add to auburn Blk 2 Replat Lt 6 640074502 Terrace Heights Second Add to Auburn Blk 2 Replat Lt 5 640074413 A tract of land located in part of the Southwest Quarter of the Northwest 640103189 Quarter (SW 1/4 NW 1/4) of Section Twenty-one (21), Township Five (5) North, Range Fourteen (14) East of the 6th P.M., City of Auburn, Nemaha County, Nebraska, being more particularly described as follows: Considering the West line of said Lot 4, Block 1, Terrace Heights 2nd Addition to the City of Auburn as bearing S00°00'00"E and with all bearings contained herein relative thereto: Commencing at the Southwest Corner of said Lot 4, Block 1, Terrace Heights 2nd Addition, thence Southerly along the extended West line of Lot 4, Block 1, S00°00'00"E 25.0 feet to a point, said point being the True Point of Beginning; thence Easterly N89°58'00"E 129.59 feet to a point; thence Southerly along the

Westerly S89°58'00"W 129.64 feet to a point; thence Northerly N00°00'00"E 105.0 feet to the True Point of Beginning. (Now a part of Harmony Homes Addition to the City of Auburn, Nemaha County,

extended East line of said Lot 4, S00°01'44"E 105.0 feet to a point; thence

Nebraska.)

Legal Description

640103138

Parcel No.

640077277

A tract of land located in part of the Southwest Quarter of the Northwest Quarter (SW 1/4 NW 1/4) of Section Twenty-one (21), Township Five (5) North, Range Fourteen (14) East of the 6th P.M., City of Auburn, Nemaha County, Nebraska, being more particularly described as follows: Considering the South line of Lot 4, Terrace Heights Second Addition, as bearing N89°58'00"E and with all bearings contained herein relative thereto: Commencing at the Southwest Corner of said Lot 4, Block 2, Terrace Heights 2nd Addition, said point being the True Point of Beginning; thence continuing Easterly along the said South line of Lot 4 N89°58'00"E 129.58 feet to a point; thence continuing Southerly along the extended East line of said Lot 4, S00°01'44"E 25.0 feet to a point; thence Westerly S89°58'00"W 129.59 feet to a point; thence Northerly N00°00'00"E 25.0 feet to the True Point of Beginning. (Now a part of Harmony Homes Addition to the City of Auburn, Nemaha County, Nebraska.)

Brian Steele presented information concerning his plan to construct a custom meat plant in Auburn, provided property can be acquired that allows for this type of business. Public hearing was held to consider a request for change of zoning from C-R Commercial Residential to M Industrial for property described as follows, to-wit: Lots 11 & 12, Block 29, Sheridan Addition. It was noted that the Planning Commission has not made a recommendation on the request. The introduction of an ordinance to change the zoning was not presented. Consideration and possible action may be considered at a later meeting.

Council Member Billings moved to provide financial backing in support of the Auburn Memorial Library Foundation in obtaining a \$100,000 loan from the USDA for funding assistance to construct and furnish an addition to the Auburn Memorial by the passage and adoption of Resolution No. 19-11. The foregoing motion was seconded by Council Member Critser and upon roll call vote, the following Council Members voted "YEA"; Critser, Holtzman, Billings, Bishop, and Clark. The following vote "NAY": No one. Motion: Carried. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 19-11 Of THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

A RESOLUTION OF THE CITY OF AUBURN, NEBRASKA, TO PROVIDE FINANCIAL BACKING IN SUPPORT OF THE AUBURN MEMORIAL LIBRARY FOUNDATION IN OBTAINING A \$100,000 LOAN FROM THE USDA FOR FUNDING ASSISTANCE TO CONSTRUCT AND FURNISH AN ADDITION TO THE AUBURN MEMORIAL LIBRARY IN AUBURN, NEMAHA COUNTY, NEBRASKA.

WHEREAS, The Auburn Memorial Library Foundation is in need of the financial backing of the City of Auburn, Nebraska, to obtain a loan up to \$100,000.00 maximum limit from the Untied States Department of Agriculture Rural Development;

WHEREAS, The City of Auburn, Nebraska, shall provide financial support and backing of the above stated loan to a maximum amount of \$100,000.00 for cost in constructing and furnishing a new addition to the Auburn Memorial Library's existing structure;

WHERAS, The City Council of the City of Auburn, Nebraska, shall authorize the Mayor, J. Scott Kudrna, to review, consider and approve any necessary documents prepared in accordance with the terms of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, Nebraska, that the City of Auburn shall guarantee all necessary financial support and backing that the City is legally able to provide to the Auburn Memorial Library Foundation in obtaining a loan in the amount of \$100,000, at a reasonable and appropriate rate of interest, as approved by the City through the Mayor, J. Scott Kudrna, for funding to assist in the Auburn Memorial Library Foundation's cost in constructing and furnishing a new addition to the Auburn Memorial Library; AND,

BE IT FURTHER RESOLVED that the Mayor, J. Scott Kudrna, is hereby authorized to approve any necessary documents prepared in accordance with the terms of this Resolution.

Board of Public Works General Manager Dave Hunter reported the BPW is investigating providing water operator services to City of Peru officials which would not involve addition staff requirements to the Auburn Board of Public Works.

Council Member Bishop moved to approve NSP1 095-ND-38 Demolition Project Drawdown No. 11 Final and the related claims. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Holtzman, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried.

Council Member Holtzman moved to approve payment in the amount of \$2,125 to Southeast Nebraska Development District for the City's 2012 membership dues. The foregoing motion was seconded by Council Member Bishop and upon roll call vote, the following Council Members voted "YEA": Holtzman, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried.

Council Member Bishop moved to approve payment in the amount of \$1,005 to Southeast Nebraska Development District for support of the 2012 housing activities membership dues. The foregoing motion was seconded by Council Member Holtzman and upon roll call vote, the following Council Members voted "YEA": Billings, Bishop, Clark, Critser, and Holtzman. The following voted "NAY": No one. Motion: Carried.

Proposed Ordinance No. 27-11, Amending Auburn City Code Section 99.59 "Weeds, Litter, and Stagnant Water" and repealing Section 132.12 "Weeds: Control" from the Auburn City Code

was presented for consideration. The Mayor announced that the introduction of the proposed Ordinance was in order.

ORDINANCE NO. 27-11

Amending City Code Section 99.59 "Weeds, Litter, and Stagnant Water"
Repealing City Code Section 132.12 "Weeds: Control"

Council Member Holtzman moved that the minutes of these proceedings be kept in a separate and distinct volume known as the "Ordinance Record of the City of Auburn, Nemaha County, Nebraska", and that said volume be made part of these proceedings the same as though it were spread at large herein, which motion was seconded by Council Member Bishop. The following voted "NAY": No one.

Reports were given by the following department heads: library, fire department, street department, and police department. Written financial reports were given on the sales tax receipts and services provided by the Board of Public Works. The Mayor presented an updated financial report and information on the status of the CDBG Downtown Revitalization Phase 2 program.

The following committees provided reports: Street, Building and Economic Development. With regards to the safety committee, it was reported that the street department employees met on July 20^{th} in a joint training with the county. The Keep Auburn Beautiful committee will be asked to meet and look at ways to get vacant lots used. A written financial report was provided by the Auburn Community Redevelopment Authority.

There being no further business to come before the Mayor and Council, Council Member Critser moved for adjournment to meet at the call of the Mayor. Council Member Bishop seconded the foregoing motion and upon roll call vote, the following Council Members voted "YEA": Holtzman, Billings, Bishop, Clark, and Critser. The following voted "NAY": No one. Motion: Carried.

Mayor Kudrna declared the meeting adjourned.				
	Scott Kudrna, Mayor			
ATTEST:	•			
Sherry Heskett, City Clerk				
STATE OF NEBRASKA)				
COUNTY OF NEMAHA) ss.				
CITY OF AUBURN)				

I, the undersigned, City Clerk for the City of Auburn, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on July 25, 2011; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Sherry	Hes	kett,	City	Clerk
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City Council Proceedings July 25, 2011

The Mayor and Council of the City of Auburn, Nemaha County, Nebraska, were called to meet at the City Hall at 1101 "J" Street on July 25, 2011, at 7:00 o'clock P.M., in Regular Meeting, open to the general public.

The meeting was called to order by Mayor Scott Kudrna. Upon roll call, the following members of the City Council were present: Billings, Bishop, Clark, Critser, and Holtzman. Absent: Erickson.

Mayor Kudrna announced "I am required by law to inform the public that a copy of the Open Meetings Act is posted on the North wall of these Chambers by the entrance door".

Council approved the June 27, 2011 meeting's minutes as written.

The City Council approved the financial report.

The Mayor announced that the public hearing that had been advertised in the newspaper to consider a general redevelopment plan for an area of the City that had been declared blighted and substandard and the public hearing that had been advertised in the newspaper to consider a substantial modification to a general redevelopment plan including certain redevelopment projects in an areas of the City that has previously been declared blighted and substandard would not be held because they were not necessary according to the CRA attorney.

Claims from Auburn Plumbing, Heating & AC Inc for invoices totaling \$2395.44 were presented before the Council for approval. With Council Member Bishop abstaining from the vote, and all other Council Members voting in favor, the invoices from Auburn Plumbing, Heating & AC Inc were approved. An invoice from Captain Handy in the amount of \$393.03 was presented before the City Council for approval. With Council Member Holtzman abstaining from the vote, and all other Council Members voting in favor, the invoice from Captain Handy was approved.

The following claims were presented before the Council for ratification: American Family Life Assurance Co., Wh-95.47; Hinrichsen Construction, CDBG Contractor-1000.00; Quality Remodeling, CDBG Contractor-325.00; Auburn Newspaper, CRA-15.47; Gilmore & Bell PC, CRA-4230.00; Action Technology Services Inc., Se-300.00; American Recycling & Sanitation, Se-145.00; Black Hills Energy, Ut-1285.45; Blue Cross-Blue Shield, Ins-9999.39; Board of Public Works, Ut-6213.33; Five Nines Technology Group, Se-143.70; Jeffrey Timmerman, Reim-394.93; Linda Bantz, Se-302.95; Mark Harms, Ex-500.00; NE Dept of Revenue, Tax-1804.10; Nebraska UC Fund, Ex-2938.69; Nemaha County, Se-4512.95; Region V-SENDS, Se-325.00; Southeast Nebraska Development District, CDBG Service-2875.84; The Standard, Ins-462.99; Time Warner Cable, Se-Phones-243.50; Windstream, Phones-796.19; Wright Express, Su-3234.24. The following claims (not previously approved by motion or resolution) were presented: Acco, Su-1752.90; Anderson Electric & Pump Service, Su-Se-3900.00; Associated Supply Co. Inc., Su-109.22; Auburn Fire Dept., Su-203.06; Auburn Memorial Library Petty Cash, Su-116.63; Auburn Newspapers, Se-715.55; Beard's Salvage Inc., Su-59.95; Board of Public Works, Su-602.69; Bohl Plumbing & Heating Inc., Se-65.00; Bulldog Auto Parts, Su-97.82; Concrete Industries Inc., Su-998.38; Demco, Su-536.82; Dettmer Farm Service Inc., Su-533.01; Dultmeier Sales, Su-14.75; Duro-Last Inc., Se-598.75; Ed M. Feld Equipment Co. Inc., Se-122.00; Eggers Brothers Inc., Su-55.80; Five Nines Technology Group, Se-Equip-1977.50; Flower Country & Gifts, Su-38.34; Gaylord Bros., Su-23.15; Glenn's Corner Market, Su-57.00; Hinrichsen Constction Co., CDBG Contractor-4950.00; Husker Electric Supply Co., Equip-1203.00; JEO Consulting Group Inc., Se-1480.00; Layne Christensen Company, Equip-Re-7079.12; Loveland Grass Pad, Su-84.90; Lynch's Hardware & Gifts, Su-418.94; Mary Kruger, Reim-31.06; Nebraska Environmental Products, Su-638.05; Nebraska Statewide Arboretum, Mem-100.00; OCLC Inc., Se-49.76; Orscheln, Su-100.78; Pamida, Su-240.37; Postmaster, Su-88.00; Steve Rademacher, Se-30.00; Random House Inc., Bk-AVS-32.00; Rasmussen Mechanical Services, Se-Re-648.00; Sack Lumber Co., Su-951.56; Scott Kudrna, Reim-698.89; Southeast Nebraska Development District, CDBG Services-95.41; Stutheit Implement Co., Su-92.17; The Cleaners, Se-Reim-69.50; TMCO, Ex-Su-110.00; Town & Country Vet Clinic, Se194.90; Triad Telephone, Se-109.00; Woods & Aitken LLP, Fe-120.00; Xerox Corporation, Su-Se-350.26.

Abbreviations for this legal: AV-Audio Visual; Bk-Book; CDBG-Community Development Block Grant; Contrib-Contribution; CRA-Community Redevelopment Authority Expense: Equip-Equipment; Ex-Expense; Fe-Fee; Ins-Insurance; Inspect-Inspection; Int-Interest; Inv-Economic Development Investment; Lic-Licenses; Maint-Maintenance; Mem-Membership; Pen-Pension;

Per-Periodical; Re-Repairs; Ref-Reference Materials; Reg-Registration; Reim-Reimbursement; Se-Service; Su-Supplies, Material & Parts; Sub-Subscription; UA-Uniform Allowance; Ut-Utilities; Wh-Withholding.

Council approved the claims which have not been previously approved by motion or resolution and ratified the ordinary and necessary expenses allowed and in accordance with Resolution No. 7-11 that was approved February 28, 2011.

Approval was given for attendance at the Nebraska Sheriffs' Association and Police Officers' Association fall training conference to be held October 2nd through October 5th in Kearney.

The City Council confirmed the following appointments/reappointments: David Pippert to the Planning Commission, Brian Freeman to the Volunteer Fire Department, Frank Critser to the Safety Committee and Mary Ann Chaney and Deb Clopton to the Library Board.

The City Council amended the Redevelopment Plan of the City of Auburn, Nebraska, to add and include an additional six adjacent and contiguous parcels to Redevelopment Area #1 by the passage and adoption of Resolution No. 18-11.

Brian Steele presented information concerning his plan to construct a custom meat plant in Auburn, provided property can be acquired that allows for this type of business. Public hearing was held to consider a request for change of zoning from C-R Commercial Residential to M Industrial for property described as follows, to-wit: Lots 11 & 12, Block 29, Sheridan Addition. It was noted that the Planning Commission has not made a recommendation on the request. The introduction of an ordinance to change the zoning was not presented. Consideration and possible action may be considered at a later meeting.

The City Council committed to provide financial backing in support of the Auburn Memorial Library Foundation in obtaining a \$100,000 loan from the USDA for funding assistance to construct and furnish an addition to the Auburn Memorial by the passage and adoption of Resolution No. 19-11.

Board of Public Works General Manager Dave Hunter reported the BPW is investigating providing water operator services to City of Peru officials which would not involve addition staff requirements to the Auburn Board of Public Works.

NSP1 095-ND-38 Demolition Project Drawdown No. 11 Final and the related claims were approved.

The City Council approved payment in the amount of \$2,125 to Southeast Nebraska Development District for the City's 2012 membership dues.

The City Council approved payment in the amount of \$1,005 to Southeast Nebraska Development District for support of the 2012 housing activities membership dues.

Ordinance No. 27-11, Amending Auburn City Code Section 99.59 "Weeds, Litter, and Stagnant Water" and repealing Section 132.12 "Weeds: Control" from the Auburn City Code was approved.

Reports were given by the following department heads: library, fire department, street

July 25, 2011 Page 3

department, and police department. Written financial reports were given on the sales tax receipts and services provided by the Board of Public Works. The Mayor presented an updated financial report and information on the status of the CDBG Downtown Revitalization Phase 2 program.

The following committees provided reports: Street, Building and Economic Development. With regards to the safety committee, it was reported that the street department employees met on July 20^{th} in a joint training with the county. The Keep Auburn Beautiful committee will be asked to meet and look at ways to get vacant lots used. A written financial report was provided by the Auburn Community Redevelopment Authority.

There being no further business to come before the Mayor and Council, the City Council adjourned.

Sherry Heskett City Clerk

J. Scott Kudrna Mayor

A complete copy of the minutes is available for inspection at City Hall.

GLRPTGRP 8/02/11 CASH 3:22

CITY OF AUBURN

TREASURER'S REPORT

CALENDAR 7/2011, FISCAL 10/2010

PAGE 1 OPER: SH

AGENDA ITEM

	CALIBINA			
ACCOUNT TITLE	LAST REPORT ON HAND	RECEIVED	DISBURSED	BALANCE
GENERAL CHECKING	562,747.27	65,360.02	285,029.02	343,078.27
STREET CHECKING	19,889.13-	37,945.49	15,671.16	2,385.20
STREET BOND/WARRANT CHECKING	100,810.95	5,001.37	51,062.50	54,749.82
TOTAL CHECKING:	643,669.09	108,306.88	351,762.68	
TOTAL NSF A/R	.00	.00	.00	.00
TOTAL POLICE GRANT CHECKING:	2,194.75	.00	.00	2,194.75
TOTAL KENO OPER CHECKING:	.00	.00	.00	.00
TOTAL KENO RESERVE MMA:	91,584.97	3,448.30	7,000.00	88,033.27
TOTOL KENO CHECKING	30,198.57	2,136.10	608.00	31,726.67
TOTAL CDBG CHECKING	26,456.02	31,583.97	13,830.68	44,209.31
TOTAL CDBG ED MMA:	7,666.66	335.72	3,567.97	4,434.41
TOTAL CDBG HD SAVINGS:	3,373.99	1,029.96	.00	4,403.95
TOTAL CRA CHECKING	364,693.57	1,981.60	4,245.47	362,429.70
TOTAL CITY REC CHECKING	54,282.73	.00	.00	54,282.73
GENERAL CD #23810	75,000.00			75,000.00
GENERAL CD #23206	50,000.00	50,000.00-		
GENERAL CD #		75,000.00		75,000.00
GENERAL CD #19676		50,000.00		50,000.00
GENERAL CD #22940		50,000.00		50,000.00
GENERAL CD #22942		50,000.00		50,000.00
GENERAL CD #22513		50,000.00		50,000.00
GENERAL CD #23207	50,000.00	50,000.00-		
TOTAL C.D.'S:	175,000.00	175,000.00	.00	350,000.00
TABLE 01 01 AV	=======================================	******		- ===========
TOTAL CASH ON HAND:	1,399,120.35	323,822.53	381,014.80	
	*======================================	=======================================	========	=======================================

REPORT NOTATION: Please remember that the "Reference" field of this report is not large enough to print a description of each invoice being paid to the Vendor Examples include but are not limited to: Board of Public Works. For a full description, please contact me

Sherry Heskett

APCLAIRP Wed Aug 12.14.09 7/26/2011	g 17, 2011 8:08 PM **** THRU 7/31/2011 AC	City of Auburn **** COUNTS PAYABLE ACTIVITY CLAIMS REPORT	OPER: SH AGENDA ITE
	VENDOR NAME	REFERENCE	NO -
		GENERAL FUND	
		ADMIN	
	AMERICAN FAMILY LIFE ASSUR CO FIRST NATIONAL BANK	AFLAC WH PURCHASE CD SPECIAL	68.95 275,000.00
		ADMIN	275,068.95
		GENERAL FUND	275,068.95
		STREET FUND	
		ADMIN	
	AMERICAN FAMILY LIFE ASSUR CO	AFLAC WH	26.52
		ADMIN	26.52
		STREET FUND	26.52
		STREET BOND/WARRANT FUND	
		ADMIN	
	AUBURN STATE BANK	INT PAV BONDS DATED 9-1-09	51,062.50 =======
		ADMIN	51,062.50
		STREET BOND/WARRANT FUND	51,062.50
		KENO FUND	
		KENO BETTERMENT	
	NE DEPT. OF REVENUE	FORM 51C APR-JUN 2011	608.00
		KENO BETTERMENT	608.00
			==========
		KENO FUND	608.00

ADMIN

4,909.43

SOUTHEAST NE DEVELOPMENT DIST. NSP1 95ND 38 DD#11 $\,$

APCLAIRP Wed Aug 17, 2011 8:08 PM **** City of Auburn ****

12.14.09 7/26/2011 THRU 7/31/2011 ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT VENDOR VENDOR NAME REFERENCE TOTAL 4,909.43 ADMIN ========= CDBG GRANT FUND 4,909.43 **** PAID TOTAL **** 331,675.40 ========= ***** REPORT TOTAL **** 331,675.40

OPER: SH

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PAGE 2

APCLAIRP	Wed Aug	17, 2011	8:38 PM
12 14 00	0/01/2011	ווסטיי	0/16/2011

City of Auburn

CLAIMS REPORT

**** ACCOUNTS PAYABLE ACTIVITY

OPER: SH

PAGE 1

AGENDAITEM NO -

VENDOR NAME REFERENCE

GENERAL FUND ADMIN

ACCOUNTS PAYABLE CLAIMS

ACCOUNTS PAYABLE CLAIMS		
AMERICAN RECYCLING SANITAT	ION JULY 2011 GARBAGE SERVICE	145.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,625.25
BOARD OF PUBLIC WORKS	ELEC CITY HALL	584.48
FIVE NINES TECHNOLOGY GROU	P MONTHLY BACKUP COMPUTER SERVER	63.70
REGION V-SENDS	CUSTODIAL SERVICES	135.00
SOUTHEAST NE DEVELOPMENT D	IST. CITY SHARE DTR 005 DD #7	161.80
THE STANDARD	LIFE INSURANCE	70.28
TIME WARNER CABLE	ACCT 8347 10 022 0053329	428.34
	ADMIN	4,213.85
	POLICE DEPARTMENT	
ACTION TECHNOLOGY SERVICES	INC COMPUTER SERVICES	300.00
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	2,760.73
BOARD OF PUBLIC WORKS	ELEC DOG POUND	40.61
NEMAHA COUNTY	RENT/DISPATCHING	4,512.95
THE STANDARD	LIFE INSURANCE	101.76
TIME WARNER CABLE	ACCT 8347 10 022 0016292	179.60
FLEET SERVICES	FUEL	1,218.40
	POLICE DEPARTMENT	9,114.05
	FIRE DEPARTMENT	
BLACK HILLS ENERGY	ACCT 1240 4130 01	47.97
BOARD OF PUBLIC WORKS	ELEC 1703 P STREET	353.47
THE STANDARD	LIFE INSURANCE	133.25
TIME WARNER CABLE	ACCT 8347 10 022 0053345	66.73
FLEET SERVICES	FUEL	38.79
	FIRE DEPARTMENT	640.21
	PARK DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC LEGION PARK	2,813.50
THE STANDARD	LIFE INSURANCE	21.90
TIME WARNER CABLE	ACCT 8347 10 022 0023504	113.71
VERIZON WIRELESS	ACCT 383064839-00001	47.23
FLEET SERVICES	FUEL	402.58
		=========
	PARK DEPARTMENT	3,398.92
	SR. CENTER DEPARTMENT	
BOARD OF PUBLIC WORKS	ELEC SR CENTER	735.30
REGION V-SENDS	CUSTODIAL SERVICES	190.00

APCLAIRP Wed Aug 17, 2011 8:38 PM **** City of Auburn **** OPER: SH PAGE 2
12.14.09 8/01/2011 THRU 8/16/2011 ACCOUNTS PAYABLE ACTIVITY

CLAIMS REPORT

	CLAIMS REPORT	
		VENDOR
 VENDOR NAME	REFERENCE	TOTAL
WINDSTREAM NEBRASKA INC		2.52
		=========
	SR. CENTER DEPARTMENT	927.82
	LIBRARY DEPARTMENT	
AMERICAN RECYCLING SANITATION	GARBAGE SERVICE	38.50
BLACK HILLS ENERGY	ACCT 9318 5754 66	18.60
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	787.87
BOARD OF PUBLIC WORKS		611.76
	MONTHLY BACKUP COMPUTER SERVER	40.00
LINDA BANTZ	CUSTODIAL SERVICES	302.95
THE STANDARD	LIFE INSURANCE	40.64
	LIBRARY DEPARTMENT	1,840.32
	DIDICALI DELAKTADAT	1,010.02
	POOL DEPARTMENT	
BLACK HILLS ENERGY	ACCT 2565 5416 77	18.60
BOARD OF PUBLIC WORKS		1,848.05
WINDSTREAM NEBRASKA INC	ACCT 090 768 642	51.92
HINDIKEM NEDWORK INC	ACC1 030 700 042	==========
	POOL DEPARTMENT	1,918.57
	GENERAL FUND	22,053.74
	STREET FUND	
	ADMIN	
BLACK HILLS ENERGY	ACCT 6074 7283 43	24.91
BLUE CROSS-BLUE SHIELD	HEALTH INSURANCE	1,575.32
BOARD OF PUBLIC WORKS	ELEC STOPLIGHT 23RD & J	403.32
MARK HARMS	LAND USE	500.00
THE STANDARD	LIFE INSURANCE	92.01
VERIZON WIRELESS	ACCT 383064839-00001	67.97
WINDSTREAM NEBRASKA INC	ACCT 090 077 856	45.26
FLEET SERVICES	FUEL	1,553.48
	ADMIN	4,262.27
		,
	STREET FUND	4,262.27
	CDBG GRANT FUND	
	ADMIN	
HINRICHSEN CONST. CO.	ሀብሩስ47 ከከ15 ወ ደሴ.ፒዮርም ሰብሩ	14,000.00
SOUTHEAST NE DEVELOPMENT DIST		962.39
SOUTHEAST NE DEVELOPMENT DIST	. א סוועע כטט אוע א א מ	302.33

Wed Aug 17, 2011 8:38 PM 8/01/2011 THRU 8/16/2011	**** City of Auburn ACCOUNTS PAYABLE ACTIVITY	***	OPER: SH	PAGE 3
	CLAIMS REPORT			
ALL MANAGEMENT AND A STATE OF THE STATE OF T	PERFECTION		VENDOR	
VENDOR NAME	REFERENCE		TOTAL	
 			=========	
	ADMIN		14,962.39	
			•	
			=========	
	CDBG GRANT FUND		14,962.39	
	COMM REDEVELOP AUTHORIT	v		
	COMPARED EVELOP ACTIONTS	.1		
	ADMIN			
BRYAN & AMBER KINNAMA	AN PHASE 3 PROJECT		15,000.00	
AUBURN EAGLES	PHASE 4 GRANT & LOAN		13,300.00	
			==========	
	ADMIN		28,300.00	

	COMM REDEVELOP AUTHORIT	Y.	28,300.00	
	COMM REDEVELOP AUTHORIT	Ψ		
**** PAID TOTAL **	****		69,578.40	

***** REPORT TOTAL *****

69,578.40 =========

APCLAIRP	wed Aug	17, 2011	8:55 PM
12.14.09	8/19/2011	THRU	8/19/2011

ACCOINTS DAVABLE ACTIVITY

ACCOUNTS PAYABLE ACTIVITY
CLAIMS REPORT

AGENDA ITEM NO

5.87

VENDOR 1	NAME
----------	------

SUNMART #728

REFERENCE

GENERAL FUND

ADMIN

-----ANGELO M. LIGOURI LEGAL SERVICES MAY-AUGUST 5,883.79 AUBURN NEWSPAPERS PUBLISHING 392.83 BOARD OF PUBLIC WORKS FIDUCIARY LIABILITY COVERAGE 913.00 EDITH REEVES WITNESS FEES 20.00 FIVE NINES TECHNOLOGY GROUP COMPUTER SERVICE 225.00 GENERAL FIRE AND SAFETY EQUIPM FIRE ALARM INSPECTION 85.00 JEO CONSULTING GROUP INC. GENERAL ENGINEERING-MAP PREP 720.00 NEMAHA COUNTY REIM APPLIANCE DISPOSAL 1,525.58 PAMIDA INC. 182 SUPPLIES 63.91 PETTY CASH CLEANING SERVICE 216.42 PIONEER AWARDS & SPEC. OCCAS. ROOM SIGNS 30.00 POSTMASTER STAMPS 64.00 SOUTHEAST NE DEVELOPMENT DIST. HOUSING DUES 3,130.00 TRI-STATE OFFICE PRODUCTS SUPPLIES 201.81 XEROX CORPORATION SUPPLY/MAINT 285.25 ========= ADMIN 13,756.59 POLICE DEPARTMENT GALLS AN ARAMARK COMPANY UNIFORMS EXPENSES 742.80 GT DISTRIBUTORS INC EQUIPMENT 955.95 NSA/POAN CONFERENCE FUND CONFERENCE FEE 90.00 PETERSENS AUTO REPAIR SUPPLIES 39.90 PETTY CASH POSTAGE 62.45 -----POLICE DEPARTMENT 1,891.10 FIRE DEPARTMENT HEIMAN FIRE EQUIPMENT LADDER PAD 76.90 OMAHA DOOR & WINDOW CO. INC. BLDG MAINT 924.29 ======== FIRE DEPARTMENT 1,001.19 PARK DEPARTMENT BULLDOG AUTO PARTS REPAIRS TO S10 141.90 GLENN'S CORNER MARKET PAPER TOWELS 70.50 MARY KRUGER REIM SUPPLIES 73.80 ORSCHELN SUPPLIES 46.89 PETTY CASH MAINT 15.74 SACK LUMBER COMPANY SUPPLIES 185.80 STUTHEIT IMPLEMENT CO. PARTS WARRIOR 15.85

SUPPLIES

APCLAIRP Wed Aug 17, 2011 8:55 PM **** City of Auburn **** OPER: SH PAGE 2011 THRU 8/19/2011 ACCOUNTS PAYABLE ACTIVITY

CLAIMS REPORT

		CLAIMS REPORT	, mmo	п
VENDOR NAM	E	REFERENCE	VENDO TOTA	
		PARK DEPARTMENT	556.3	5
		SR. CENTER DEPARTMENT		
GENERAL FI	RE AND SAFETY EQUIPM	INSPECTION FIRE SYSTEM	126.5	0
		SR. CENTER DEPARTMENT	126.5	
		LIBRARY DEPARTMENT		
				_
AMAZON		BOOKS	973.3	
	. LIBRARY PETTY CASH	,	87.1	
AUBURN NEW		PUBLISHING - AD	26.0	-
BAKER & TA		BOOKS	475.0	-
	TING L.P.	EQUIPMENT STATE AID	1,067.9	
DEMCO		SUPPLIES	77.3	
EAKES OFFI		SUPPLIES	60.9	
	TECHNOLOGY GROUP		250.0	
GALE		BOOKS/AVS	268.4	
	IBRARY COMMISSION		623.5	
OCLC INC		ILL SUBSCRIPTION	44.0	
PAMIDA INC		SUPPLIES	27.9	
RANDOM HOU		BOOKS/AVS	104.0	
TRI-STATE	OFFICE PRODUCTS	SUPPLIES	71.9	
		LIBRARY DEPARTMENT	4,157.6	
		POOL DEPARTMENT		
ACCO		LIQUID CHLORINE	1,152.0	
		UNIFORM ORDER/RETURN CHARGI		
	UBLIC WORKS	6"SILENT CHECK VALVE	462.0	
GRAINGER		SUPPLIES	171.0	
MID CON SY		SUPPLIES HI SEPT	177.5	
PAMIDA INC		SUPPLIES	129.8	
PETTY CASH		SUPPLIES	49.8	
		POOL DEPARTMENT	2,161.7	
			=======================================	=
		GENERAL FUND	23,651.1	1
		STREET FUND		
		ADMIN		
BENNETT'S	AUTO BODY	PARTS #10	95.3	6
BULLDOG AU	TO PARTS	PARTS	1,480.6	5
DIAMOND VO	GEL PAINTS	PAVEMENT MARKING PAINT	351.5	5
EGGERS BRO	THERS INC	PARTS	126.5	6
FILTER CAR	E	CLEAN FILTER	9.1	0
ORSCHELN		SUPPLIES	33.2	6
PETTY CASH		REIM	17.1	0

APCLAIRP Wed Aug 17, 2011 8:55 PM **** City of Auburn 12.14.09 8/19/2011 THRU 8/19/2011 ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT VENDOR VENDOR NAME REFERENCE TOTAL ========= ADMIN 2,113.58 ========= STREET FUND 2,113.58 STREET FUND **** PAID TOTAL ***** 25,764.69 =========

***** REPORT TOTAL *****

OPER: SH

25,764.69 ----- APCLAIRP Wed Aug 17, 2011 8:54 PM **** City of Auburn ****

12.14.09 8/17/2011 THRU 8/17/2011 ACCOUNTS PAYABLE ACTIVITY CLAIMS REPORT VENDOR VENDOR NAME TOTAL REFERENCE GENERAL FUND POLICE DEPARTMENT ACCOUNTS PAYABLE CLAIMS VSP MARKETING GRAPHIC GROUP GRAPHIC MARKING FOR CAR 517.00 ======== POLICE DEPARTMENT 517.00 ======== GENERAL FUND 517.00 GENERAL FUND **** PAID TOTAL ****

***** REPORT TOTAL *****

OPER: SH

517.00

517.00 --------

PAGE 1

APCLAIRP Thu Aug 18, 2011 7:00 AM **** City of Auburn 12.14.09 8/22/2011 THRU 8/22/2011 ACCOUNTS PAYABLE ACTIVITY Obeb. dn AGENDA ITEM CLAIMS REPORT VENDOR NAME REFERENCE GENERAL FUND ADMIN ACCOUNTS PAYABLE CLAIMS AUBURN PLUMBING, HTG & AC INC. PLUMBING SERVICE, MATERIALS 749.00 ========= ADMIN 749.00 PARK DEPARTMENT AUBURN PLUMBING, HTG & AC INC. PLUMBING SUPPLIES 19.32 ========= PARK DEPARTMENT 19.32 SR. CENTER DEPARTMENT AUBURN PLUMBING, HTG & AC INC. PLUMBING SERVICE, SUPPLIES 135.62 =========

SR. CENTER DEPARTMENT

GENERAL FUND

TOTAL

135.62

903.94

903.94

APPLICATION FOR MEMBERSHIP

AGENDA ITEM

Auburn Volunteer Fire Department

This application is to be completed by the Applicant and presented to the Auburn Volunteer Fire Department for their approval.

ioi divir approxim	
Name Dylan Donnelly	Occupation Construction
Address 1018 6th GT.	
Home Phone Cell Phone	402 274 9608 Work Phone
Birth Date	MarriedSingleNo. Dependents
Drivers License #	Formal Education grainate 4:9h School
E-Mail address	
Fire Fighter or EMT certifications WA	
Physical Ailments or Disabilities	
Are you willing to take a Physical Examination if	required? Yes
freely of your time to attend fires, meetings, drills, to? NO Employer Ken Schlange	yer? Iweek How long with previous employer? 3 Year
Present working hours 8-5 m-F	
the Auburn Volunteer Fire Department.	pplicant satisfactory for application as a member in Man W Sevens Date 7-26-11 Print Name Bruce Bohling Date 7-26-11 Print Name Date 2267
	for membership in the Auburn Volunteer Fire ve (5) of the Six (6) meetings after being ership. If I do not attend the meetings as

Date_7-26-11

Notification of Public Hearing

On Application of Guidelines for Auburn Downtown Revitalization Program

Notice is hereby given that on August 22, 2011 at 7:15 pm or as soon thereafter at the Auburn City Hall as part of the regular City Council meeting, the Auburn City Council will hold a public hearing concerning adoption of program guidelines as proposed by the Revitalization Review Committee, for renovations to improve structural integrity, historic restoration of building exteriors, and City Code compliance assistance for commercial buildings in the project target area through the Auburn Downtown Revitalization Community Development Block Grant (11-DTR-105)

An initial draft of the guidelines and application is available for public inspection at the City Clerk's office 1101 J Street during regular business hours. All interested parties are invited to attend the public hearing scheduled for 7:15 pm on 8-22-11, at City Council Chambers at 1101 J Street, at which time you will have an opportunity to be heard regarding the program guidelines. Written testimony will also be accepted at the above referenced public hearing, and written comment addressed to City Clerk, 1101 J Street, Auburn, NE 68305 will be accepted if received on or before 7:00 pm on 8-22-11. If there are any questions regarding these proposed program guidelines, please contact the City Clerk at (402) 274-3420 (during regular business hours); or Kevin Burnison, SENDD 862-2201 or via email senddhumboldt@windstream.net. Individuals requiring physical or sensory accommodations including interpreter services, Braille, large print or recorded materials please contact the SENDD Office or City Hall at the phone numbers above no later than noon 8-22-11.

Sherry Heskett, City Clerk

Nemaha Co Herald, August 18th, 2011

AGENDA ITEM

Auburn Downtown Revitalization Program for the use of Community Development Block Grant-Economic Development Downtown Revitalization Program funds

For City Council Action 8-22-11

GOALS & OBJECTIVES

The goal of this plan is to provide assistance to building owners in downtown Auburn to improve appearances, meet City code requirements and for preservation. The local objectives shall be met as follows:

- a) Provide financing assistance for the design and construction of new or renovated building facades.
- b) Provide financing assistance for building owners to meet City code requirements.
- c) Support the renovation and improvement of the exterior downtown buildings; including but not limited to; tuck pointing, new windows, etc.

The priorities of the plan shall be:

- a) Structural integrity of commercial building
- b) Renovation and Historic restoration of building exteriors

 Special consideration to 'historical' buildings identified in Phase I Revitalization Plan
- c) Assistance to comply with City Code requirements

PURPOSE

The purpose of this plan is to establish policies, program application forms, application approval procedures and administrative support for the proper dispensation, in accordance with federal and state requirements, funded from the Community Development Block Grants, Downtown Revitalization Program in compliance with the Nebraska State Historic Preservation Office Design Guidelines.

PROGRAM INTENT

The City of Auburn (upon the approval of this plan or as it is amended from time to time) will consider applications for grants and loans that improve the conditions of the Auburn Business Districts (see Attachment A - Map) which has been declared a Blighted Redevelopment Area according to Nebraska Community Development Law. The funds invested in the district will be used to alleviate the existing blighted conditions (to meet the National Objective of the elimination of slum and blight). The program will apply only to commercial buildings in the designated program area.

ELIGIBLE ACTIVITIES AND AREA OF OPERATION

Applications for projects located in the designated district shall be eligible for consideration. Eligible activities, for which grant funds may be used, shall be limited to:

- a) Professional engineering and design services
- b) Construction, reconstruction or renovation of real property.

TYPES OF ASSISTANCE

The types of financial assistance available will be and in priority for committee consideration are;

- 1) 0% interest rate loan
- 2) 0% interest rate loan & grant combination
- 3) grant

The term of the loan may be a maximum of 10 years. If the project financing contains a loan, any of the following conditions may need to be met at the determination of the Auburn Downtown Revitalization Review Committee including: verification of insurance on the property (does not require City to be listed as loss payee), authorization for a credit report, and financial statement that has balance sheet and income statement.

A maximum amount allowable per project has not been established, as the City understands that costs projects may vary widely due to the needs of each project. The City will create a financing package for each successful application, following the review of all of the project applications. This method is intended to allow the City to create the biggest impact possible with these CDBG funds. A 25% match will be required from all property owners, regardless of financing package.

These projects will be funded on a reimbursement basis, with property owner incurring costs and then submitting total invoices for reimbursement for allowable costs per the financial assistance agreement.

Guidelines – page 1 of 3

APPLICATION PROCESS AND FORMS

All forms shall be provided, and by reference made a part of this plan, which are required to make application for the funds under this plan. No application shall be accepted that is determined to be incomplete or that is not signed by the applicant. An application shall not be considered complete if any of the required attachments are missing or incomplete. Incomplete applications will be returned to the applicant without further consideration with an explanation of the deficiencies. An application may be resubmitted, and considered as a new application, after addressing the deficiencies of the first application. All applications for funds shall be filed with the City Clerk of City of Auburn at City Hall. Due to the incompleteness, need for negotiation and other factors related to any application, applications filed later maybe recommended and approved. Applications will not be required to be given approval or rejection in the order in which they are filed. Applications are subject to design standards established by the Nebraska State Historic Preservation Office Design Guidelines.

Nothing herein shall be interpreted to require that approval shall be granted for a project, and the right to reject any and all applications considered not being in the best interests of the health and welfare of the City shall be reserved.

All applications will be submitted to the Revitalization Review Committee, which shall consist of the following membership: A five member board shall be appointed by the Mayor. Appointees shall serve at the pleasure of the City Council and may be reappointed to additional terms.

The Revitalization Review Committee shall be responsible for advising the CRA and City Council on all aspects of this program. The Revitalization Review Committee shall determine the frequency of its meetings, guided by the nature and extent of filed applications, and shall maintain such files and records as necessary to carry out its purpose.

The Revitalization Review Committee may meet with the applicant, request and accept additional information, request and accept recommendations, consider and make recommendations for changes to the original application, determine that the activities are eligible as required in this plan and by other federal and state requirements, and undertake other actions necessary and prudent to make its recommendation. If the Revitalization Review Committee finds that the application is complete, meets the requirements of this plan, with or without amendments acceptable to the applicant, then the Committee shall make its recommendation to the City Council for consideration. Final review and approval of the project will be with the Auburn City Council. Following the approval of a project by the City Council, the project will then be transferred to the CRA for administration.

If the Revitalization Review Committee finds that the application is not complete, does not meet the requirements of this plan or cannot favorably recommend the application as submitted, the Committee shall inform the applicant of the reasons the application is not being recommended for approval.

In the event there is more than one application for more funds than are currently available, the Revitalization Review Committee shall recommend the proposal or proposals that provide the greater benefit to diminishing the blighted conditions present in the district and meets the priorities established in the Auburn Downtown Revitalization Program based on the discretion of the committee.

In its review of pending applications, the Revitalization Review Committee shall act as expeditiously as feasible to make its recommendations to accept, reject, or to table applications due to deficiencies.

Persons appointed and serving on the Revitalization Review Committee shall serve without compensation, and shall be held harmless for any and all actions in carrying out their responsibilities and goodwill.

Auburn City Council approval shall be made by motion. The motion shall authorize the Mayor to enter into an agreement with applicant under the terms of the approved application. Such agreement shall include, at a minimum, the approximate start and completion dates of the project, terms and conditions and include remedies for non-performance, such as failure to comply with construction plans as approved by the committee.

Guidelines – page 2 of 3

COMPLIANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENT

The applicant shall be required to sign a Certification of Assurances, a sample of which is attached as Attachment A, to comply with the requirements of this plan, and (as applicable) shall comply with:

- A. The Civil Rights Act of 1964 (PL 88-352) and Title VIII of the Civil Rights Act of 1968 (PL 90-284):
- B. Housing and Community Development Act of 1974, as amended;
- C. Age Discrimination Act of 1975;
- D. Section 504 of the Rehabilitation Act of 1973;
- E. Davis Bacon Act, as amended, where applicable under Section 110 of the Housing and Community Development Act of 1974, as amended;
- F. Fair Labor Standards Act of 1938, as amended.
- G. Preservation of Historical and Archaeological Data Act of 1974 (PL 93-291);
- H. National Historic Preservation Act of 1966, Section 106 (PL 89-665);
- I. National Environmental Policy Act of 1969;
- J. Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, Title II and Title III;
- K. Nebraska Community Development Law, Section 18-2101 to 18-2144, Revised Statutes of Nebraska, 1943.

The City and the Program Administrator shall comply with the following requirements (as applicable):

- a) U.S. Office of Management and Budget Circular A-87, "Cost Principles for State and Local Governments"
- b) U.S. Office of Management and Budget Circular A-102, "Uniform Administrative Requirements for Grants-in-Aid to States and Local Governments":
- c) Acquisition of Property for Publicly Financed Projects, Sections 76-1201 to 76-1213, Nebraska Statutes Revised, 1943, as amended;
- d) Community Development Law, Sections 18-2101 to 18-2144, Nebraska Statutes Revised, 1943, as amended;
- e) Public Meetings Law, Sections 18-1401 to 18-1407, Nebraska Statutes Revised, 1943, as amended;
- f) The Hatch Act of 1938, as amended.
- g) Certification of Confidentiality (Attachment B).

It is expressly understood that all applicable local, state, and federal laws, rules, regulations and any other requirements applicable to this Downtown Revitalization Funds plan and Revolving Loan Funds are hereby incorporated by reference and hereinafter apply to all applicable parties to the extent provided by law.

PROGRAM FUND AND REPAYMENTS

A fund to be known as the **Auburn DTR ReUse FUND** is created as part of this plan. Such fund shall be held separate from all other funds. The City of Auburn shall be responsible for administration and accounting of the Fund.

PLAN AMENDMENTS

The City Council may consider amendments to this plan at any time. Prior to making any changes to this plan, the Revitalization Review Committee shall consider any proposed changes and make a recommendation to the City Council for their consideration. All changes shall be adopted by motion of the City Council.

AUBURN DOWNTOWN REVITALIZATION COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Application #
Auburn 10-DTR-105
Date Received:

PPLICANT NAME:			TI	TLE:		
OMPANY NAME:						
ODRESS: Street	· .					
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Application	#
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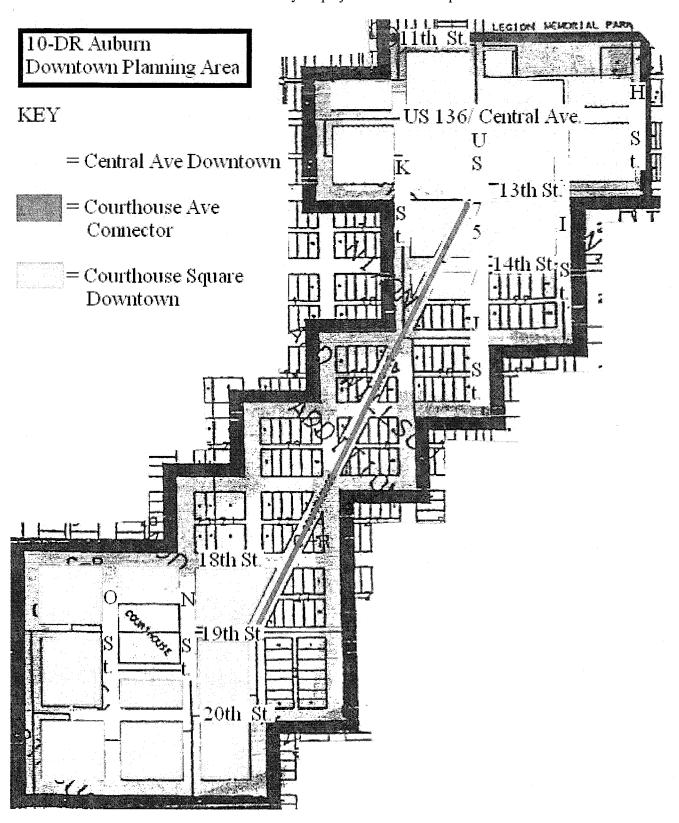
SOURCES AND USES OF ALL PROJECT FUNDS

Bids must	itemize	each featu	e of the	project	(awnings	windows	mason	work on	facade e	etc)
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DESCRIPTION	TOTAL COST	Loan	Grant	Owners Match
ENGINEERING/DESIGN	\$	\$	\$ <u>-</u>	\$
CONSTRUCTION	\$	\$	\$	\$
SUPPLIES/MATERIAL	\$	\$	\$	\$
PROJECT TOTALS:	\$	\$	\$	\$
TOTAL AMOUNT REQUI	ESTED:	Loan		Grant
 Signed & Dated I Balance Shee Income stater Priorities of prope Project Plan inclusion. Project narratii. Project drawin 	- proving ownership Financial statement of t ment or tax return erty owner (what featuring: ive ngs/ Catalog Cuts/Pro	and legal descrip Owners ures/parts of the	project are pric	
corroborating The Applicant hereby certifie application is given for the putrue and complete to the best	es that all information urpose of obtaining as of the Applicant's kno any and all information o review by the public	in this applicationsistance under the constant of the constant	on, and all infone Auburn Dovief. Verification financial status	rmation furnished in support of this vntown Revitalization Program is on may be obtained from any source s of the business shall be held
REVIALIZATION REVIEW RECOMMENDATIONS TO			APPROVAL_	DISAPPROVAL (REASONS):

CITY COUNCIL: DATE: __/___ APPROVAL __DISAPPROVAL (REASONS):

Indicate your project site on this map.



ATTACHMENT B CERTIFICATION OF ASSURANCES

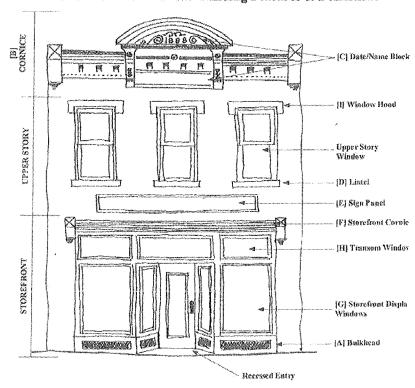
To the best of my knowledge and belief, as a condition of obtaining assistance through the Economic Development Revolving Loan Fund, the applicant will, if assistance is approved, comply with all Federal and State requirements, including the following:

- A. The Civil Rights Act of 1964 (PL 88-352) and Title VIII of the Civil Rights Act of 1968 (PL 90-284);
- B. Housing and Community Development Act of 1974, as amended;
- C. Age Discrimination Act of 1975;
- D. Section 504 of the Rehabilitation Act of 1973;
- E. Davis Bacon Act, as amended (40 U.S.C. 276a-276a-5), where applicable under Section 110 of the Housing and Community Development Act of 1974, as amended;
- F. Fair Labor Standards Act of 1938, as amended, (29 U.S.C., 102 et. seq);
- F. Preservation of Historical and Archaeological Data Act of 1974 (PL 93-291);
- G. National Historic Preservation Act of 1966, Section 106 (PL 89-665);
- H. National Environmental Policy Act of 1969;
- I. Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1979, Title II and Title III;
- J. Nebraska Community Development Law, Section 18-2101 to 18-2144, Revised Statutes of Nebraska, 1943.

Signed Name	Printed Name & Title	
Date Signed://		
Address:	•	
Street	City State Zip	

ATTACHMENT C - HISTORIC COMMERICAL BUILDING DESIGN FEATURES

Main Street Commercial Building Features & Definitions



[A] Bulkhead: Located between the sidewalk and storefront window, the bulkhead raises the display area for better viewing and provides a base that can withstand pedestrian traffic for the storefront windows. Bulkheads were often constructed of wood. Because bulkheads are very vulnerable to weather and damage, many have been replaced with more durable materials like tile, stone and brick.

[B] Cornice: The cornice tops the main façade of a building. This feature is typically made of decoratively formed metal or patterns of brick, sometimes terra cotta or stone in larger commercial buildings in urban areas.

[C] Date/Name Block: The date block and sometimes a name block can be found within the design of the cornice or below the cornice on the upper part of the façade. It contains the date that the building was built and/or the name of the original building owner(s).

Façade: The main, or front, exterior face(s) of a building.

[D] Lintel: Horizontal piece located at the bottom of a window, door, or other opening,

Rehabilitation: Improving a property through repair or alteration which makes possible for a contemporary use while preserving those portions or features of the property which are significant to its historical, architectural, and cultural values.

Restoration: Accurately bringing a property back to it's original condition and use by using original materials and fixtures.

[E] Sign Panel: Located above the storefront, this area or space for signage was traditionally defined with a brick frame.

F] Storefront Cornice: Not as elaborate as the cornice that tops the building, a storefront cornice is simple and is used to cap the top of the storefront opening. It also serves as a structural element that carries the weight of the upper façade wall.

G] Storefront Display Windows: Originally used to bring natural light into the building, itorefront windows provide an excellent opportunity for product and merchandise displays.

III] Transom Windows: The window area directly above storefront display windows. Transom Vindows filter light back into narrow traditional commercial buildings, illuminating the interior.

[1] Window Hood: A decorative piece located at the top of a window, door, or other opening.

ATTACHMENT C



REQUEST FOR PROPOSALS

The City of Auburn is requesting proposals for the solid waste/recycling collection service for the City of Auburn. The effective date of such service will be October 1, 2011. Once a week pick up shall be bid. Residents may make arrangements with hauler for additional pickup times and services. Such bids shall identify any alternate pricing for the elderly (65 or older) households. The hauler shall receive such sums of money as are collected.

The City of Auburn does not intend to guarantee collections to the hauler. The bid shall show where the solid waste is to be hauled for final destination. The bid will also disclose initial destination of recyclables. Any bidder shall assure the City that it will use garbage packer trucks and other equipment which meet state and federal standards, such equipment to be approved by the City of Auburn.

Bidders shall maintain \$1,000,000.00 general liability (including liability insurance on all trucks and equipment of at least \$1,000,000.00 per accident/occurrence and property damage).

Changes in prices must be approved by motion or resolution of the city council. The schedule of rates shall be fixed for 2 years and reviewable for the 3rd year of the contract. If the Contractor applies to the City for an increase in the rates, the City or its authorized representatives shall have the right to inspect and audit Contractor's books and records at the Contractor's expense to determine the reasonableness and necessity of such request before acting upon such application. The successful bidder shall indemnify and hold harmless the City of Auburn from any liability of any kind resulting from its operation of the garbage collection system, including trucks used for that purpose. This shall include any judgments, loss, damage, attorney's fees, court costs and liability of any sort. The initial franchise period shall be for a 3 year term with option to City for 2 additional years. Additional terms will be in the contract documents which will be available at the City Hall.

The selection of the solid waste and recycling collection service company will be according to the following submittal requirements:

- 1. General experience and history of the firm's performance in this subject area.
- 2. Identification of personnel in the firm who will be directly responsible for your firm's involvement in this service.
- 3. Availability of adequate personnel, equipment, and facilities to proceed as required, upon inspection and approval by the City of Auburn.
- 4. The bidder shall state how or in what manner they will provide recycling.
- 5. The name, address, and telephone number of at least two financial references, one of which shall be a bank, who may be contacted by the City and who are authorized to provide confidential information concerning the bidder such as the City may reasonably request prior to bid award, and if selected, during the term of the agreement.
- 6. Evidence of bidder's financial ability to perform the services requested, including bidder's agreement to provide such additional information as the City may reasonable request prior to bid award and, if selected, during the term of the agreement.
- 7. Evidence of bidder's equipment and personnel that will be used to provide the services requested, including bidder's agreement to provide such additional information as the City may reasonably request prior to bid award and, if selected, during the term of the agreement.
- 8. The name, address, and telephone number of four references, at least one of which shall be a municipality for whom collection and recycling services are provided, and at least one of whom shall be an entity providing bidder with disposal services, who may be contacted by the City and

who are authorized to provide the City with information concerning the bidder's history of performance of solid waste collection, recycling and transfer/disposal services.

- 9. Bidder's proposal for commencing curbside recycling in the City, utilizing 18 gallon recycling bins that were provided by the City and distributed to residences, including specific categories of solid waste that bidder will separate from non-recycled waste at curbside, and information concerning the method of segregating and recycling for each such category.
- 10. Bidder's proposal for providing the City with documentation concerning disposal/transfer/recycling of all solid waste collected within the City. In addition hauler will be expected to provide City with a list of customers, routing and final location of disposal of all solid waste.
- 11. Contractor will quote a price in their proposal for collecting solid waste from the buildings and facilities owned by the City of Auburn.

The bidder shall state how or in what manner he will assist the City in handling items that may not be taken to the landfill or that may not be in the future taken to the landfill, (including but not limited to leaves, limbs, tires, batteries and appliances). The bidder shall keep accurate records as specified in the contract.

	Bids may be filed with the City of Auburn at `1101
"J" Street, Auburn, Nebraska until at	
Bids will be considered by the Mayor and City Co	ouncil at their meeting.

The City reserves the right to waive any irregularities in such bids. The City reserves the right to reject any or all such bids.

The City of Auburn is an equal opportunity employer and requires compliance by its contractors with all applicable federal and state laws and regulations.

RESOLUTION NO. -11

Of

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

WHEREAS, Nebraska Revised Statute Section 77-27,142 provides that any incorporated municipality is authorized to impose as sales and use tax after an election on said issue is held and the said sales and use tax issue is approved by a majority vote of the electors voting at such election; and

WHEREAS, the Mayor and City Council wish to place this issue before the voters of the City of Auburn, Nebraska, for their decision at a Special Election to be held before Thursday, November 10, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUBURN, NEBRASKA, as follows:

Section 1. The Mayor and City Council hereby find and determine that the two questions set forth in Section 2. of this Resolution should be submitted to the qualified electors of the City of Auburn at a special election to be held within the City of Auburn before the above stated date.

Section 2. A special election is hereby called to be held before November 10, 2011, at which there shall be submitted to the qualified electors of the City of Auburn, Nebraska, the following propositions:

Proposition No. 1:

"Shall the Mayor and City Council of the City of Auburn, Nebraska impose a Sales and Use Tax in the amount of one-half of one percent (1/2 of 1%) in addition to the one percent (1%) currently in effect, upon the same transactions within the City of Auburn on which the State of Nebraska is authorized to impose a tax, with the proceeds collected there from to be used for lawful municipal purposes consisting of 25% to 50% for providing property tax relief, with the remaining proceeds funding capital improvements, outlays and the payment of principal and interest on any bonds for any such improvements?"

(If a majority of the votes cast upon such question shall be in favor of such tax, then the Mayor and City

Council of the City of Auburn shall be empowered as provided by Section 77-27,124, R.R.S. Neb. 2003, and shall forthwith proceed to impose a tax pursuant to the Local Option Revenue Act. If a majority of those voting on the question shall be opposed to such tax, then the Mayor and City Council of the City of Auburn shall not impose such a tax.)

Vote FOR or AGAINST the foregoing proposal

- o FOR said one-half of one percent (1/2 of 1%)
 Sales and Use Tax
- o AGAINST said one-half of one percent (1/2 of 1%) Sales and Use Tax

Proposition No. 2:

"If Proposition No. 1 on the question of the imposition of Sales and Use Tax in the amount of one-half of one percent (1/2 of 1%) is approved, Shall said added one-half of one percent sunset in (10) years?"

Vote FOR or AGAINST a Ten (10) year sunset

- o FOR a Ten (10) year sunset on said added tax
- o AGAINST a Ten (10) year sunset on said added tax

The ballots to be voted upon and cast at said election shall have printed thereon the foregoing Proposition No. 1 followed by the words: "For said one-half of one percent (1/2 of 1%) Sales and Use Tax" and "Against said one half of one percent (1/2 of 1%) Sales and Use Tax" following said proposition No. 1.

The ballots to be voted upon and cast at said election shall have printed thereon the foregoing Proposition No. 2 followed by the words "For a Ten (10) year sunset on said added tax" and "Against Ten (10) year sunset on said added tax" following said proposition No. 2.

Section 3. Notice of said election shall be given to the qualified electors of said City by publication at least one time each week for three consecutive weeks prior to such election and a copy of the sample ballot shall be published one

time not more than ten days not less than three days prior to the election, such notice and sample ballot to be published in the Nemaha County Herald, a newspaper published and of general circulation in said City, and the City Clerk of the City be and hereby is directed to cause such notice and sample ballot to be published. A sample ballot shall be posted in each of three public places in the City not less than 3 days nor more than 10 days prior to the election.

Section 4. The City Clerk shall be and hereby is authorized and directed to certify a copy of this Resolution to the County Clerk/Election Commissioner of Nemaha County, who shall conduct the election as provided by law. The City does hereby agree to reimburse the County Clerk/Election Commissioner to the expenses of conducting the election. As required by Section 32-802, Reissue Revised Statutes of Nebraska, as amended, the County Clerk shall provide for publication of the Notice of Election in the Nemaha County Herald, no later than forty days prior to the day of said election and such notice shall be posted in the office of the County Clerk no later than forty days prior to such date of election.

Section 5. The form of ballot and form of notice of said bond election shall be substantially in the form submitted to this meeting, a copy of which forms shall be made a part of the minutes. The City Clerk is hereby authorized and directed, in conjunction with the County Clerk/Election Commissioner conducting the election, to arrange for the printing of the necessary ballots for said election and to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the City as above provided.

PASSED and APPROVED, this 22nd day of August, 2011.

J.	Scott	Kudrna,	Mayor

ATTEST:

Sherry Heskett, Municipal Clerk (Seal)

ORDINANCE NO. 28-11

THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

AN ORDINANCE TO AMEND THE ORIGINAL SECTION 98.027 OF CODE OF ORDINANCES THE CITY OF AUBURN, NEBRASKA, TO INCREASE IMPOUNDMENT PERIOD; INCREASE THE IMPOUNDMENT DAILY FEE; TO ALLOW FOR A CONTRACTED ANIMAL SHELTER TO BE USED FOR IMPOUNDMENT BY THE CITY; TO REPEAL THE ORIGINAL SECTION 98.027 OF SAID CITY CODE AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; AND TO DECLARE AN EFFECTIVE DATE FOR THIS ORDINANCE.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA:

SECTION 1. Section 98.027 of the City of Auburn, Nebraska, Code of Ordinances is amended to read as follows:

§ 98.027 IMPOUNDING.

- (A) It shall be the duty of the city police and Dog Catcher to capture, secure, and remove in a humane manner to an appropriate Animal Shelter, any dog or cat violating any of the provisions of this subchapter. The dogs and cats so impounded shall be treated in a humane manner and shall be provided with a sufficient supply of food and fresh water each day. Each impounded dog or cat shall be kept and maintained for a period of not less than ten days, after public notice has been given, unless reclaimed earlier by the owner. Notice of impoundment of all animals, including any significant marks or identifications, shall be posted at the office of the City Clerk within 24 hours after impoundment, as public notification of the impoundment. If the dog or cat is licensed and wearing the license, the owner shall, within 24 hours, be notified that his or her dog or cat has been impounded. Notice shall be by an attempt to call the owner by telephone followed by written notice.
- (B) (1) Any dog or cat may be reclaimed by its owner during the period of impoundment by payment of a general impoundment fee as herein set forth, and daily board fee of \$10 for each day of impoundment. The owner shall also be required to comply with the licensing and rabies

vaccination requirements prior to release of the dog or cat. The general impoundment fee shall be as follows:

- (a) For the first time any animal(s) licensed to an owner is impounded in a 12-month period: \$20;
- (b) For the second time any animal(s) licensed to an owner is impounded in a 12-month period: \$60; and
- (c) For the third and subsequent times any animal(s) licensed to an owner is impounded in a 12-month period: \$100.
- (2) If the dog or cat is not claimed at the end of required 10 day waiting period after public notice has been given, the city police, Dog catcher or contracted Animal Shelter may dispose of the dog or cat in accordance with the applicable rules and regulations pertaining to the same; provided that, if, in the judgment of the city police, Dog Catcher or contracted Animal Shelter, a suitable home (for adoption) or shelter (to be put up for adoption) can be found for any dog or cat, the dog or cat shall be turned over to that person or organization and the new owner or shelter shall then be required to pay all fees and meet all licensing and vaccinating requirements provided in this subchapter.
- (3) The adoption procedure set forth in this section shall be in lieu of destruction of the dog or cat pursuant to Neb. RS 17-256. All dogs and cats shall be destroyed in the summary and humane manner as prescribed by the Board of Health, unless a suitable home or shelter can be found for the dog or cat. All sums paid to reclaim dogs and cats impounded, and all license fees for dogs and cats shall become a part of the Fund for Animal Welfare and Control.

SECTION 2. That original City Code Section 98.027 of the City of Auburn, Nemaha County, Nebraska, and any other Ordinances or parts thereof passed and approved prior to the passage, approval and publication or posting of this Ordinance that are in conflict herewith, are hereby repealed.

SECTION 3. That this Ordinance shall be in full force and effect from and after passage, approval and publication according to law.

Passed and Approved this 22nd day of August, 2011.

J. Scott Kudrna, Mayor of the City of Auburn, Nebraska

ATTEST:

Sherry Heskett, Municipal Clerk of the City of Auburn, Nebraska

(Seal)

IMPOUNDING AGREEMENT BETWEEN THE CITY OF AUBURN, NEBRASKA AND TOWN & COUNTRY VETERINARY CLINIC, AUBURN, NE.

This Agreement, entered into on the below executed date, by and between the City of Auburn, Nebraska, a legal entity, herein referred to as the "City", located at 1101 "J" Street, Auburn, Nebraska and the Town & Country Veterinary Clinic, a Nebraska Corporation, herein referred to as the "Veterinary Clinic", located at 72774 75 HWY, Auburn, Nebraska, provides as follows:

The City represents and acknowledges that it has power to provide for animal pens and pounds within or without the city limits, to appoint and compensate keepers thereof, and to establish and enforce rules governing the same.

The Veterinary Clinic represents that it has the ability to safely impound and treat in a humane manner, with sufficient food and fresh water on a daily basis, for at least 10 days, dogs and cats collected by the City Police or authorized personal.

THEREFORE, the parties agree as follows:

The parties mutual agree that this Agreement is entered into by the parties to improve the services provided by the City to the citizens of Auburn and its visitors.

- (1) <u>Term</u>. This Agreement shall end or terminate after 90 days written notification of the termination of this agreement by the approval of the City Council for the City of Auburn or by a legal and authorized representative of the Veterinary Clinic, or as otherwise terminated by law.
- (2) <u>Animal Collection</u>. Dogs and Cats will be collected by City Police, Dog Catcher or authorized representative thereof and will be properly transported to the Veterinary Clinic for impounding.
- (3) Impounding During Normal Business Hours. City representatives impounding dogs or cats during the Veterinary Clinic's normal business hours will complete necessary paperwork provided by the Veterinary Clinic at the Veterinary Clinic office before bringing the animal into the Veterinary Clinic. Upon appropriately completely the necessary paperwork the Veterinary Clinic, by its staff, will authorize and direct

the City representative as to where to drop off and discharge the animal to care of the Veterinary Clinic.

- (4) Impounding After Normal Business Hours. City representatives impounding dogs or cats after normal business hours shall enter the Veterinary Clinic through the southeast door. The first two runs inside the Clinic shall be reserved for City impounding upon the completion by the City representative of the paper work provided by the Veterinary Clinic and located on the kennel. The City representative shall stock the kennel with fresh water and food upon impounding the animal.
- (5) Term of Impounding. All dogs or cats shall be impounded for 10 days or until claimed by its rightful owner.
- (6) Reclaiming Impounded Animals. Dogs or cats may only be claimed during the Veterinary Clinic normal business hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, excluding holidays.
- (7) <u>Maintenance</u> of <u>Records</u>. The Auburn City Hall will maintain all city records.
- (8) Payment of Fees & Fines. All boarding fees and City fines shall be paid at the Veterinary Clinic. City fines shall be administered by the City Police or Dog Catcher as follows:
- (a) For the first time any animal(s) licensed to an owner is impounded in a 12-month period: \$20;
- (b) For the second time any animal(s) licensed to an owner is impounded in a 12-month period: \$60; and
- (c) For the third and subsequent times any animal(s) licensed to an owner is impounded in a 12-month period: \$100.
- (9) Requirements & Obligations to Reclaiming Animal by Owner.
- (a) Owner will provide proof of current City licenses (animal tags are insufficient proof);
- (b) Owner will provide proof of animal's current rabies vaccine. Animal tags are insufficient for proof of vaccination. The animal will be required to be vaccinated before release if not current or if owner is unable to provide proof of vaccination;
- (c) Daily impounding fee shall be paid in full. A \$10.00 impounding fee shall be charged for each day that animal is impounded. For example: If a animal is impounded on Monday at 11:00 p.m. and released Wednesday of that same week

at 8:05 a.m., the animal will have been impounded for 3 days (Monday, Tuesday, & Wednesday) and the owner shall be charged a \$30.00 impounding fee. A daily impounding fee shall be charged for each day an animal is impounded over the weekend or a holiday even though Veterinary Clinic is not open to reclaim the animal; and

- (D) Pay the City fine as stated herein above.
- (10) <u>Licenses & Tags</u>. Animal licenses and tags will be available for purchase at the Auburn City Hall and at the Town & Country Veterinary Clinic.

PASSED and APPROVED, this 22nd day of August, 2011, by the City Council of the City of Auburn, Nemaha County, Nebraska.

J. Scott Kudrna, Mayor of the City of Auburn, Nebraska

ATTEST:

Sherry Heskett, Municipal Clerk of the City of Auburn, Nebraska (Seal)

Adopted this _____ day of August, 2011, by Michael Speece, DVM, an authorized and legal representative of Town & Country Veterinary Clinic, Auburn, Nemaha County, Nebraska.

Michael Speece, DVM Town & Country Veterinary Clinic, 72774 75 Hwy, Auburn, Nebraska 68305

Ordinance No. 29-11

An ordinance establishing a franchise fee on Energy Providers operating in the City of Auburn, Nebraska

Be it ordained by the City of Auburn, Nebraska:

Section 1. The City of Auburn, Nebraska, (hereinafter referred to as the "Municipality") hereby establishes a franchise fee on every natural gas company and every other person, firm or corporation, their successors and assigns, owning, operating, controlling, leasing or managing a natural gas plant or system and/or generating, manufacturing, selling, distributing or transporting natural gas (hereinafter referred to, collectively, as "Energy Providers," each, individually, an "Energy Provider"). Energy Providers shall collect from their customers located within the corporate limits of the Municipality, including the City of Auburn and pay to the City an amount based on the following fee schedule, after adjustment for the net write-off of uncollectible accounts and corrections of bills theretofore rendered of natural gas delivered within the present city limits of Municipality:

Customer Class

Volumetric Fee

Residential	\$.0300/therm Month/Customer
Commercial Firm	\$.0300/therm Month/Customer
Commercial Interruptible	\$.0300/therm Month/Customer
Industrial Firm	\$.0300/therm Month/Customer
Industrial Interruptible	\$.0300/therm Month/Customer
Other	\$.0300/therm Month/Customer

- Section 2. The amount paid by Energy Providers shall be in lieu of, and Energy Providers shall be exempt from, all other fees, charges, taxes or assessments which the Municipality may impose for the privilege of doing business within the Municipality, including, without limitation, excise taxes, occupation taxes, licensing fees, or right-of-way permit fees, and in the event the Municipality imposes any such fee, charge, tax or assessment, the payment to be made by Energy Providers in accordance this Ordinance shall be reduced in an amount equal to any such fee, charge, tax or assessment imposed upon the Energy Providers. Ad valorem property and any local sales taxes imposed generally upon all real and personal property within the Municipality shall not be deemed to affect Energy Providers' obligations under this Ordinance.
- Section 3. Energy Providers shall report and pay any amount payable under this Ordinance on a monthly basis. Such payment shall be made no more than thirty (30) days following the close of the period for which payment is due. Initial and final payments shall be prorated for the portions of the periods at the beginning and end of any franchise granted by the City of Auburn, Nebraska, to an Energy Provider.
- Section 4. Energy Providers shall list the franchise fee collected from customers as a separate item on bills for utility service issued to their customers. If at any time the Nebraska

Public Service Commission or other authority having proper jurisdiction prohibits such recovery, Energy Providers will no longer be obligated to collect and pay the franchise fee until an alternate lawful franchise fee can be negotiated and implemented.

Section 5. The City shall provide copies of annexation ordinances to Energy Providers on a

Section 5. The City shall provide copies of annexation ordinances to Energy Providers on a timely basis to ensure appropriate franchise fee collection from customers within the corporate limits of the city as set forth in Section 4 above.

Section 6. The Municipality shall have access to and the right to examine, during normal business hours, Energy Provider's books, receipts, files, records and documents as is reasonably necessary to verify the accuracy of payments due hereunder; provided, that the Municipality shall not exercise such right more than twice per calendar year. If it is determined that a mistake was made in the payment of any [fee or tax type] required hereunder, such mistake shall be corrected promptly upon discovery such that any under-payment by an Energy Provider shall be paid within thirty (30) days of recalculation of the amount due, and any over-payment by an Energy Provider shall be deducted from the next payment of such franchise fee due by such Energy Provider to the Municipality; provided, that neither party shall have the obligation to correct a mistake that is discovered more than one (1) year after the occurrence thereof.

Section 7. The manufacturing facility/plant, located at 2111 "J" Street, Auburn, Nemaha County, Nebraska, currently the facility housing Ariens Company Auburn Operations, shall be excluded or exempt from franchise fee implemented herein.

Section 8. Any and all Ordinances or portions thereof which are in conflict herewith are hereby repealed, specifically Ordinance 21-04.

Section 9. This Ordinance shall take effect and be in force from and after its passage and publication according to law.

Passed and approved by	the City Council of the City of Au	burn, Nebraska, on this
day of, 2011.		

Scott Kudrna, Mayor of the City of Auburn

	Scott F
Attest:	
Clerk of City of Auburn, Nebraska	

SEAL:

ORDINANCE NO. 30-11

OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA

AN ORDINANCE OF THE CITY OF AUBURN, SETTING A FIVE PRECENT (5%) FRANCHISE FEE FOR THE BOARD OF PUBLIC WORKS; EXCLUDING THE MANUFACTURING FACILITY LOCATED AT 2111 "J" STREET, FROM SAID FEE; PROVIDING FOR THE REPEAL OF OTHER ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF AUBURN, NEBRASKA:

SECTION 1. That there is hereby assessed against the Board of Public Works, of the City of Auburn, Nemaha County, Nebraska, a five percent (5%) franchise fee which shall be in the amount of 5% of the total gross sales of energy to the Board of Public Works customers (EA-Residential, EA-Commercial, EA-Industrial, EA-Horsepower, EA-Yard Lights).

SECTION 2. Said 5% fee shall be paid to the Treasurer of the City of Auburn, on a monthly basis and shall be based upon the financial statement of the Board of Public Works.

SECTION 3. The manufacturing facility/plant, located at 2111 "J" Street, Auburn, Nemaha County, Nebraska, currently the facility housing Ariens Company Auburn Operations, shall be excluded or exempt from the five percent (%5) franchise fee implemented herein.

<u>Section 4</u>. That all other Ordinances and Resolutions or parts of Ordinances and Resolutions in conflict herewith, be and are hereby repealed.

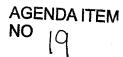
SECTION 5. That this Ordinance shall be in full force and take effect on its passage, approval and publication as provided by law.

Passed and Approved this 22nd day of August, 2011.

J. Scott Kudrna, Mayor of the City of Auburn, Nebraska

ATTEST:

Sherry Heskett, Municipal Clerk of the City of Auburn, Nebraska



August 22, 2011



City of Auburn

1101 J Street Auburn, Nebraska 68305

402-274-3420 402-274-4154 fax www.auburn.ne.gov

MAYOR

Scott Kudrna

COUNCIL MEMBERS:

Katy Billings

Mitch Bishop

Shawn Clark

Frank Critser

Chris Erickson

Larry Holtzman

Street Department Activity Report (month of August 2011)

- Appliance and Furniture Recycle Lot 4 times
- Brush Lot 4 times
- Worked on equipment at city shop
- Sweeping streets
- Mowing
- Garbage run at parks/lake/business area
- Installed 68 feet of tubing at 10th & F for storm sewer
- Built a concrete box for storm drain
- Cleaned storm drains around town
- Painted parking stalls around town
- · Painted crosswalks around school
- Picked up brush in street from recent storm
- Remove 3 trees from the recent storm damage

Harry Bridgmon Street Commissioner



EQUAL HOUSING OPPORTUNITY





1805 N Street Auburn, Nebraska 68305 Phone (402)274-4977 Fax (402)274-5066

Kris R. Baker Chief of Police

Monthly Activity Report July 2011

2842 Miles driven (3761 miles in July of 2010)

19 Citations issued (37)

31 Warnings issued (28)

14 Arrests made (26)

251 Calls for service

19 Hours spent on animal control (11)

14 Traffic accidents investigated (5)

AGENDA ITEM NO

Auburn Memorial Library

1810 Courthouse Ave Auburn, NE 68305

City Council Report August 2011

- The Library Foundation has received the grant and loan from the U.S.D.A. The plans are being finalized with the architect. We are hoping for ground breaking in September.
- The State Aid money the library received this year was used to purchase two (2) new computers to replace our two (2) oldest, one of which had already crashed.

Statistical Report:

			<u>Money</u>	<u>Computer</u>
Date:	Circulation:	Patrons:	to City:	Use:
July 2011	5,751	3,717	\$746.75	493
July 2010	6,572	3,729	\$707.30	531
June 2011	5,575	3,504	\$755.70	485
June 2010	6,447	3,736	\$749.30	544
May 2011	4,855	2,495	\$606.15	376
May 2010	5,055	2,681	\$714.95	551

2			MVT%		14.00%	11.00%	16.00%	14.00%	13.00%	14.00%	13.00%	13.00%	14.00%	14.00%																				$ \top $	
		-	MV TAX M	\dashv	4,858.07	\downarrow	_	4,208.76	_	5,965.63	3,848.70	5,230.68	2,911.90	6,545.88				\$47,687.54																	
			BUDGET		es ·	63		32,500.00 \$	မှ	\dashv	↔	မာ	€9	32,500.00 \$				\$325,000.00 \$4	+-																_
		Fiscal Year	2010-2011 B	-	\dashv	-	€	B	↔	€9		69	ø	25,546.97 \$ 3				\$335,160,32 \$3;	╁																_
		Fiscal Year Fisc		-1	\dashv	မာ	↔	છ			\$ 30,843.00 \$ 2	↔	\$	↔	35,556.25	34,755.20		\$398.755.50 \$33	+-																
		Fiscal Year Fisc			₩	-		₩	\$ 38,767.57 \$ 3	 	\$ 27,125.42 \$ 3	29,690.19 \$ 3	-	\vdash	49	32,660.39 \$ 3		\$361,044,16,\$36	+-		Budget	EX.	\$325,000.00		OT/		year	OT.	2	YTD		entage	Ę	les	_
	SALES TAX RECORD 7-31-11	Fiscal Year Fisc	80			_	29,664.23 \$ 3	30,047.59 \$				35,057.50 \$	33,566.95 \$	69	₩	32,947.46 \$		\$376 276 91 \$3	╫		Actual	OTY.	32		YTD Compared to Last YTD		Increase from last year	VTV Compared to Budget VTD	aled to budge	More than budget YTD		Vehicle Sales Tax as a Percentage	\$335,160.32 in Total Receipts YTD	\$47,687.54 in Total Vehicle Sales	40/ of Total
	SALES TAX R	Fiscal Year Fist	7		30,908.66	30,898.56 \$	31,124.65 \$	28,974.20 \$	37,726.04 \$	-	⊢	32,416.63 \$	-	29,301.82 \$	36,044.36 \$	32,938.95 \$		\$ 378 556 63 \$3	+		Actual	Last YTD	2		YTD Com	+	\$12,740.30 Inc	VTD CTV	2	\$10,160.32 M	1	Vehicle Sales	35,160.32 in	47,687.54 in	Vehicle Colon in 440/ of Total
		Fiscal Year Fisc	9		31,323.87 \$	33,129.77 \$	29,487.81 \$	28,696.35 \$	41,003.42 \$	╁-	┼	33,525.02 \$	+	30,836.29 \$	33,873.42 \$	30,804.56 \$		78 759 25	10,105.20				8				99						¥		3
		Fiscal Year Fis-	6		29,369.88 \$	32,314.04 \$	မာ	28,836.38 \$	40,651.88 \$	+	69	49	69	69	34,970.38 \$	34,278.93 \$		C 388 847 32	+																
		Fiscal Year Fis	4		27,748.33 \$	27,326.33 \$	28,387.64 \$	29,401.77	35,010,44 \$	24,228.13	25,114,02	32,006,34	30,235.47	27,970.84	39,211.37	29,167.64 \$		¢ 262 417 58 €	+																
		Fiscal Year Fis			1	34,635.69 \$	1			26.770.15	24.648.97	28,319.09	28.453.77	28,933.88		31,173.42		e 344 780 48	+																
			Month		August \$	September \$	October \$	ē		T	,	Ì				lly &		Total																	
		Month	þ	Τ	October At	November Se			Ţ	T					ıst	September July		È																	

This is a projection using actual operating expenses and revenue from last year to esitmate cash to make this years debt payments.

2010

2011

Revenue	january		february	march	÷	april	Ě	эу	inne	ø	inly	-	august	Se	september	october		november	december	nber	Jan	January Numbers	
property tax	မာ	32,866	\$ 16,5	82 \$	19,696	€		\$ 127,496					\$ 6,1	6,194 \$			35,811 \$	7,894		2,790 \$	491,777 \$	465,767 \$	26,010
sales tax received	€9	29,811	\$ 36,21	.65	25,906	€	25,301 \$	33,9	73 \$	29,179		25,547	\$ 32,2	243 \$	30,022	69	28,647 \$	30,333	69	29,055 \$		345,606 \$	10,677
other revenue	49	34,356	\$ 93,666	\$ 99	956'09	69	39,602 \$	82,841	41	174,684	69	57,775	\$ 36,4	36,423 \$		69	18,124 \$	24,643	69	40,784 \$	712,715 \$	621,165 \$	91,550
assessments received	4	4,442		69	4,048	G	16,295 \$	15,2	38	2,758	49	5,001	\$ 80,7	793 \$	7,271	€9	16,864			69	152,711 \$	154,200 \$	(1,489)
Hwy/street revenue	₩	32,264	\$ 22,550	20	34,651	G	33,255 \$	28,7	80	27,069	€9	37,742	\$ 23,6	941 \$	36,808	69	34,535 \$	34,427	69	30,024 \$	376,046 \$	368,833 \$	7,213
total revenue	49	133,740	\$ 169,063	63 \$	145,257	•	138,914 \$	288,329	5 8	322,142	69	130,700	\$ 179,	594 \$	247,861	6 7	133,981 \$	97,297	∽	102,653 \$	2,089,531 \$	1,955,571 \$	133,960
expenses	49	104,548	€9	42 \$	76,348	4	68,640 \$	82,8	\$ 29	111,388	69	109,816	\$ 111,6	925 \$		69	126,358 \$	126,591	69	126,591 \$	1,275,450 \$	1,422,626 \$	147,176
street expenses	↔	58,476	\$ 32,406	\$ 90	21,474	ω	16,737 \$	17,700	\$ 00	16,413	69	16,653	\$ 33,556	556 \$	85,072	↔	39,740 \$	23,845	69	34,427 \$	396,498 \$	438,723 \$	42,225
**	2011																			69	1,671,948 \$	1,861,349 \$	189,401
cash balance \$78,000 in general account (January)	yeneral a	secount (Jan	nuary)																				
notes due (loader)						₩	22,590																
bond payments	49	6,033					4	31,394	94 \$	64,269	49	51,063					63	140,575	ø	14,269 \$	307,602 \$	330,213 \$	22,611
total exenses	5	169,057	169,057 \$ 113,348 \$	48 \$	97,822	49	97,822 \$ 107,966 \$	131,962	62 \$	192,070	\$	177,531	\$ 145,481	481	234,508	Ġ	166,098 \$	291,011	₩.	175,287			
monthly differnce	49	(35,317) \$	\$ 55,715	15 \$	47,435	69	30,948 \$	156,367	\$ 29	130,073	•	(46,831)	\$ 34,113	113 \$	13,353	49	(32,117) \$	(193,714)	\$	(72,634)			
one time bills	e	,	e	¥	,	políci	police car	,	¥	,	¥		e	es e	33,000	¥	e	,	¥			26000 \$	(7,000)
year to date net balance	• •	42,683	\$ 98,398	. \$	145,833	• ••	176,781 \$	333,148	48 \$	463,220	• ••	416,390	\$ 450,503		430,856	• •	398,739 \$	205,025	• ••	132,391		49	338,972
Assessments Received	9	000		6		•		i	9	1	•	1	6	3	000	•			•	,			
5/6,046 take out all HWY funds	e ••	10.419	\$ 43.584	5. 45 6. 48 6. 48	56,368	e v 1	54.060 \$	181.648	S & &	284.652	A 4A	200,079	\$ 210.251		153,796	e e e	87.144 \$	(140,997)		30,024 (243,655)			
for needed capital repairs, projects	projects					•				<u>.</u>							take out MEO		,	\$39 578			
Next fiscal year state aid will be reduced \$27,164.74	id will b	e reduced	\$27,164.	74												Take	Take out extra assessments	ssments	φ φ	59,277 (3 42,510)			

City of Auburn

Funds Available

		Interest	Maturity	Maturity	
	Amount	<u>Rate</u>	<u>Term</u>	Date	<u>Bank</u>
CD #23810	\$75,000	0.80%	6 month	9/23/2011	FNBI
CD #23924	\$50,000	0.55%	6 month	2/11/2012	FNBJ
CD #23925	\$75,000	0.55%	6 month	2/11/2012	FNBJ
CD #23926	\$50,000	0.90%	12 month	8/11/2012	FNBJ
CD #23927	\$50,000	0.90%	12 month	8/11/2012	FNBJ
CD #23928	\$50,000	0.90%	12 month	8/11/2012	FNBJ
TOTAL	\$350,000				

AGENDA ITEM NO 20

City of Auburn TIF Activity Report Date 7-31-11

			Other		Auburn 1			Auburn	Auburn	Hemmingsen Northwest	Northwest
		Account	Income/		Project #2	Terrace	Terrace	Bowling	Bowling	Funeral	Sanitary
Date	Description	Activity	Expense Auburn 1	Auburn 1	SE Corner	Heights I	Heights II	Center I	Center II	Home	Sewer
7/1/2011	7/1/2011 Balance Forward	\$ 364,693.57		\$ 172,967.05	s	\$41,174.41	\$ 8,410.07	\$ (4,861.79)	\$(6,526.75)	904.16 \$41,174.41 \$ 8,410.07 \$ (4,861.79) \$ (6,526.75) \$ 27,127.85 \$ 125,498.57	\$ 125,498.57
7/7/2011	7/7/2011 Auburn Newspapers	\$ (15.47)		\$ (15.47)							
7/7/2011	7/7/2011 Legal Services	\$ (4,230.00)		\$ (4,230.00)							
7/8/2011	7/8/2011 County Collections	\$ 1,919.72		\$ 1,553.58	\$ 313.95	\$ 16.85 \$	\$ 18.09 \$	\$ 5.65		\$ 11.60	
7/31/2011	7/31/2011 Interest on Account	\$ 61.88		\$ 28.46		\$ 6.81	\$ 1.24			\$ 4.33	\$ 21.04
-		\$ 362,429.70		\$ 170,303.62	\$ 1,218.11 \$41,198.07 \$ 8,429.40 \$ (4,856.14) \$ (6,526.75) \$ 27,143.78 \$ 125,519.61	\$41,198.07	\$ 8,429.40	\$ (4,856.14)	\$(6,526.75)	\$ 27,143.78	\$ 125,519.61
	Adjust Bowling C			\$ (4,856.14)							
	Adjust Bowling C			\$ (6,526.75)	Andreas and the second						
	Aub 1 Project 2			\$ 1,218.11							
	NW Sewer			\$ 125,519.61							
	Adjusted Aub 1	The same and the s		\$ 285,658.45							